

BAMBINO AGRO INDUSTRIES LTD.



29th June, 2021

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001

Scrip Code: 519295

Dear Sir/Madam,

Sub: Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, one or more Key Managerial Personnel shall have to be authorized for the purpose of determining materiality of an event or information and for the purpose of making disclosures to Stock Exchanges under Regulation 30.

The contact details of such personnel have to be disclosed to the Stock Exchanges as well as hosted on the Company's Website. It is therefore to bring to your kind notice that in compliance with the above the following KMP is authorized by the Board of Directors to determine materiality of event or information for the purpose of making disclosures to the Stock Exchanges

Name: Ms. Shirisha Myadam

Contact No: 040-44363322

Email Id: shirisha@bambinoagro.com

The above information is also being disclosed on the website of the Company namely, **www.bambinoagro.com**.

You are requested to take the same on record.

Yours Faithfully,

For Bambino Agro Industries Limited

Ritu Tiwary
Company Secretary

WE BRING HEALTH TASTE AND CONVENIENCE TO LIFE

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