



Date: 17.01.2021

To,  
**BSE Limited**  
Floor 25, P.J.Towers,  
Dalal Street,  
Mumbai - 400001

Dear Sir/Madam,

**Scrip Code: 519295**

**Sub: To take note of demise of Late Shri Myadam Kishan Rao and re-designation of Ms. Myadam Shirisha as Managing Director**

**Ref: Regulation 30 of the SEBI (LODR) Regulations, 2015**

The Board of Directors in its meeting held on 17.01.2021 have inter alia considered

1. Took note of demise of **Late Shri Myadam Kishan Rao** (DIN No.02425967).
2. Re-designation of **Ms. Myadam Shirisha** (DIN No. 07906214) as Managing Director of the Company for a period of 5 years subject to members approval.

We request you to kindly take the above on records.

For Bambino Agro Industries Limited

Ritu Tiwary  
Company Secretary  
M No: A19056



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