

# BAMBINO AGRO INDUSTRIES LIMITED



Date: 28<sup>th</sup> September, 2024

BSE Limited  
Listing Dept. / Dept. of Corporate Services,  
1st Floor, New Trading Wing, Rotunda Building,  
P.J. Towers, Dalal Street Fort, Mumbai - 400001.

BSE Scrip Code: 519295

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**Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding re-appointment of Mr. Prabhnoor Singh Grewal (DIN 09217422) as Whole-time Director, designated as Director – Sales & Marketing of the Company.**

Respected Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, this is to inform you that based on the recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company at their meeting held on 27.09.2024, has approved re-appointment of Mr. Prabhnoor Singh Grewal (DIN 09217422) as Whole-time Director, designated as Director – Sales & Marketing of the Company, Subject to approval of the shareholders

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13<sup>th</sup>, 2023, are provided as **Annexure – A**.

Thank you,

Yours faithfully,  
For **Bambino Agro Industries Limited**

**Sweetly Rai**  
**Company Secretary & Compliance Officer**  
**ACS: 31513**  
Encl: as above

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**Regd. Office:** 4E, Surya Towers, Sardar Patel Road, Secunderabad - 500 003, Telangana, India. Ph: +91-40-44363322  
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**Annexure-I**

Disclosure required under Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July 2023 is as under:

**DETAILS OF MR. PRABHNOOR SINGH GREWAL**

Sr. No.	Details of event that need to be provided	Information of such event(s)
1	Reason for change viz. <del>appointment, resignation, removal, death</del> Re-appointment otherwise;	Mr. Prabhnoor Singh Grewal's current term as Director – Sales & Marketing. Based on the recommendation of the Nomination and Remuneration Committee and subject to approval of the Shareholders of the Company, the Board of Directors of the Company, has approved the re-appointment of Mr. Prabhnoor Singh Grewal (DIN 09217422) as Whole-time Director, liable to retire by rotation, designated as Director – Sales & Marketing of the Company for a further period of two (2) years with effect from 30th June 2024 to 30th June 2027.
2	Date of appointment	The re-appointment for further period of 2 (two) years shall be effective from 30th June 2024.
3	Brief profile (in case of <del>appointment</del> /re-appointment)	Over 20 years of experience in FMCG & IT Industry along with strong track record in business leadership positions managing sales, marketing and P&L roles over 10 years.
4	Disclosure of relationships between directors (in case of appointment of a director)	There are no inter-se relations between Mr. Prabhnoor Singh Grewal and the other members of the Board or the Senior Management and Key Managerial Personnel of the Company.

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