

BAMBINO AGRO INDUSTRIES LTD.



Date: 12/11/2022

To
The General Manager,
Listing Department,
BSE Limited,
1st Floor, New Trading Wing,
Rotunda Building, P.J. Towers,
Dalal Street Fort,
Mumbai-400001

Respected Sir/Ma'am,

Sub: Outcome of Board Meeting – Reg 30
Ref: Company Scrip Code: 519295

With reference to the subject cited, it is hereby informed that the Board of Directors of the Company at the meeting held on Saturday, 12th November, 2022 to interalia considered and approved the following items:

1. The un-audited financial results for the quarter and half year ended 30th September, 2022 along with the Limited review by Statutory Auditors of the Company.
2. Appointment of Mr. Dinesh Vemula (ICSI Membership No: FCS 11248) as Company Secretary and Compliance Officer of the company with effect from 21st November, 2022.
3. Resignation of Ms. Aradhana Kawde (ICSI Membership No: ACS 67593) as Company Secretary of the Company w.e.f 12th November 2022.
4. Appointment of Ms. Namratha Vippala as Chief Operating Officer of the Company.

Kindly take the same on record and acknowledge the receipt of the same.

Commencement Time of Board meeting: 12.40 P.M.
Conclusion Time of Board meeting: 04.30 P.M.

Thanking you
For BAMBINO AGRO INDUSTRIES LIMITED


Ms. Shwisha Myadam
Chairman & Managing Director
DIN: 0 7906214



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Information As Required Under Sebi Circular Circlfd/Cmd/4/2015 September 09, 2015:
Appointment of Mr. Dinesh Vemula

Reason	Appointment of Mr. Dinesh Vemula (Membership No: F11248) as Company Secretary and Compliance Officer of the Company
Date of appointment/Cessation & Term	Appointment effective from 21 st November, 2022
Brief profile	<p>Fellow Member of the Institute of Company Secretaries of India (FCS - 11248) possessing strong working experience in Secretarial and Legal Domain with specific expertise in SEBI Regulations. He is a Self-Starter, Self Motivated and Goal Oriented Professional with hands on experience of 13 years as Company Secretary and Compliance Officer in handling Corporate Secretarial Compliances, Legal and Statutory Compliances, Regulatory Compliances of Listed Organizations (Listed on BSE and NSE) and their group entities.</p> <p>He holds Bachelor's Degree in Commerce from Osmania University, Post Graduate Diploma in Alternate Dispute Resolution from National Academy of Legal Studies & Research (NALSAR) University Hyderabad.</p>
Disclosure of relationship between directors	None of the Directors of the company are related to Mr. Dinesh Vemula