



BANCO PRODUCTS (INDIA) LTD.

Post Box No. 2562, Vadodara - 390 005. Gujarat, India.
Phone : (0265) 2680220/21/22/23, Fax : +91-265-2680433 / 2338430
E-mail : mail@bancoindia.com, Website : www.bancoindia.com



ISO/TS 16949 : 2009
Cert. No. 20000295 TS09

9th October 2024

To,
BSE Limited
Corporate Relationship Department,
1st Floor, New Trading Ring, Rotunda Building,
P. J. Towers, Dalal Street, Fort,
Mumbai – 400 001

Stock Code (BSE) - 500039

Dear Sirs,

Sub: Advisory Letter under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Regulations')

In reference to the Advisory Letter (LIST/COMP/JP/563/2024-25) dated 7th October 2024 received from BSE Limited and Corporate Announcement filed by the Company under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 on 2nd April, 2024, we are submitting the revised disclosure for resignation of Mr. Sumit Tandon as Vice President (After Market) on 20th April 2024 along with the Resignation Letter, which was not submitted earlier inadvertently.

The Company will exercise due caution in future for due compliances.

The other details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and submitted earlier on 2nd April, 2024 remain the same. (Copy is attached herewith as Annexure - I)

Kindly take the above on records.

Thanking you,

For Banco Products (India) Ltd.

Himali H. Patel
Whole-time Director & CFO
(DIN: 07081636)

Encl : As above

GOVERNMENT RECOGNISED EXPORT HOUSE

Regd. Office & Factory : Bil, Near Bhaili Railway Station, Padra Road, Dist. Vadodara - 391 410. Gujarat, India.

Annexure-I

The details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 -

Reason for change	Resignation
Date of Cessation	20 th April, 2024, after closure of working hours
Brief profile	Not Applicable
Disclosure of relationships between Directors	Not Applicable

Date: 21/02/2024

To,
Executive Director
BANCO PRODUCTS (I) Ltd.
VADODARA (GUJARAT)

Subject: Resignation Letter from Services

Dear Sir,

This is to inform you that, I am unable to continue my services due to some personal reasons, Hence I am submitting my resignation from services.

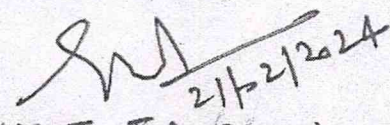
You are requested to pls accept it and relieve me on 31.03.2024

During this period I will be happy to assist in all transition where I may be needed.

Once again I would like to inform that my experience in BANCO was very fruitful and had lot of learnings.

Special thanks to BANCO MANAGEMENT for supporting me.

Regards,


21/2/2024
(SUMIT TANDON)

BHMRD 3239

VICE-PRESIDENT (Sales & MKTG Aftermarket)

New-Delhi