

9<sup>th</sup> August, 2024

To, BSE Limited Corporate Relationship Department, 1 <sup>st</sup> Floor, New Trading Ring, Rotunda Building, P. J. Towers, Dalal Street, Fort, Mumbai – 400 001  Stock Code (BSE) - <b>500039</b>	To, National Stock Exchange of India Ltd. Listing Department, “Exchange Plaza”, C/1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051  Trading Symbol (NSE) - <b>BANCOINDIA</b>
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Dear Sirs,

**Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding appointment of Secretarial Auditor of the Company for the Financial Year 2024-25**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that the Board of Directors at their meeting held today i.e. on 9<sup>th</sup> August, 2024 approved the appointment M/s. J. J. Gandhi & Co., Practicing Company Secretaries as the Secretarial Auditors of the Company for the Financial Year 2024-25.

The details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is attached herewith as "Annexure-I".

This is submitted for your records please.

Thanking you.

For Banco Products (India) Limited

CS Pooja Gurnani  
Company Secretary

Encl : a/a

## Annexure-I

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

Reason for change	Appointment of M/s. J. J. Gandhi & Co., Practicing Company Secretaries as the Secretarial Auditors
Date of appointment & term of appointment	9 <sup>th</sup> August, 2024 for the Financial Year 2024-25
Brief profile	<p>CS J. J. Gandhi a proprietor of M/s J. J. Gandhi &amp; Co., a fellow member of the ICSI and holds Post Graduation degree in Commerce and Graduation in Law.</p> <p>Since last 28 years M/s J. J. Gandhi &amp; Co. is rendering different services to various corporate clients. The Firm is also engaged in rendering advisory and compliance services to many listed companies. M/s J. J. Gandhi &amp; Co. is providing services as Secretarial Auditor of reputed listed Companies, Government companies and public sector undertakings.</p> <ul style="list-style-type: none"><li>• CS J. J. Gandhi, has also acted as Auditor of R &amp; T Agent (Certificate of NISM-Series-II-A)</li><li>• Passed Proficiency Exam. of Independent Director</li><li>• Passed Insolvency Professional Examination of IBBI</li><li>• M/s J. J. Gandhi &amp; Co. holds a peer review certificate of ICSI bearing No. 1174/2021 dated 31st March, 2021 which is valid up to 31<sup>st</sup> March, 2026.</li></ul>