



BANCO PRODUCTS (INDIA) LIMITED

CIN : L51100GJ1961PLC001039

Post Box No. 2562, Vadodara - 390 005. Gujarat, India.

Phone : (0265) 2680220/21/22/23

E-mail : mail@bancoindia.com, Website : www.bancoindia.com

7th August, 2023

To, BSE Limited Corporate Relationship Department, 1 st Floor, New Trading Ring, Rotunda Building, P. J. Towers, Dalal Street, Fort, Mumbai – 400 001 Stock Code (BSE) - 500039	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) - BANCOINDIA
---	---

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 2023-24

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 7th August, 2023 approved the appointment M/s. J. J. Gandhi & Co., Practicing Company Secretaries as the Secretarial Auditors of the Company for the Financial Year 2023-24

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

GOVERNMENT RECOGNISED EXPORT HOUSE

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



IATF 16949:2016
Cert. No.:20000295 IATF16

BANCO PRODUCTS (INDIA) LIMITED

CIN : L51100GJ1961PLC001039

Post Box No. 2562, Vadodara - 390 005. Gujarat, India.

Phone : (0265) 2680220/21/22/23

E-mail : mail@bancoindia.com, Website : www.bancoindia.com

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	7th August, 2023 for the Financial Year 2023-24
Brief profile	CS J. J. Gandhi is the proprietor of M/s J. J. Gandhi & Co. Since last 27 years M/s J. J. Gandhi & 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 & Co. is providing services as Secretarial Auditor of reputed listed companies, Government companies and public sector undertakings. CS J. J. Gandhi, Proprietor of the firm is also certified to act as R & T Agent Auditor by holding certificate of NISM-Series-II-A. M/s J. J. Gandhi & Co. holds peer review certificate of ICSI bearing No. 1174/2021 dated 31st March, 2021.

GOVERNMENT RECOGNISED EXPORT HOUSE

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