

# BAMBINO AGRO INDUSTRIES LIMITED



03<sup>rd</sup> October, 2022

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

Dear Sir/Madam,

**Sub: Outcome of the Board Meeting for Appointment of Company Secretary - Regulation 30 of SEBI (LODR) Regulations, 2015**

**Ref: Company Scrip Code: 519295**

Dear Sir/Ma'am,

Reference is made to the outcome filed for the Board Meeting dated 03<sup>rd</sup> October 2022, vide acknowledgement no. 4588305.

It is hereby informed that the meeting time has been erroneously mentioned as 11.40 PM. We are therefore submitting the outcome again with the necessary corrections.

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

Thanking you

For BAMBINO AGRO INDUSTRIES LIMITED

  
Shirisha Myadam  
Chairman & Managing Director  
DIN: 07906214



**WE BRING HEALTH, TASTE AND CONVENIENCE TO LIFE**

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# BAMBINO AGRO INDUSTRIES LIMITED



03<sup>rd</sup> October, 2022

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

Dear Sir/Madam,

**Sub: Outcome of the Board Meeting for Appointment of Company Secretary - Regulation 30 of SEBI (LODR) Regulations, 2015**

**Ref: Company Scrip Code: 519295**

With reference to the subject cited, it is hereby informed that the Board of Directors of the Company at their meeting held on Monday, 03<sup>rd</sup> October, 2022 at 11.40 A.M. At the registered office of the Company, interalia, considered and approved the following:

1. Appointment of **Ms. Aradhana Kawde (Membership No: A67593)** as company secretary and to designate her as Company Secretary and compliance officer of the company with effect from 03<sup>rd</sup> October, 2022.

Commencement Time of Board meeting: 11:40 AM

Conclusion Time of Board meeting: 12:30 PM

Kindly take the above information on records.

Thanking you

For **BAMBINO AGRO INDUSTRIES LIMITED**

  
Shirisha Myadam  
Chairman & Managing Director  
DIN: 07906214



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Information As Required Under Sebi Circular Circlcf/Cmd/4/2015 September 09, 2015:  
Appointment of Ms. Aradhana Kawde

Reason	Appointment of Ms. Aradhana Kawde as Company Secretary and Compliance Officer of the Company
Date of appointment/Cessation & Term	Appointment effective from October 03rd, 2022
Brief profile	She is a qualified Company Secretary with ICSI Membership Number A67593.  Also she has worked in listed entity and managed multiple portfolios in the Company Law Department.
Disclosure of relationship between directors	None of the Directors of the company are related to Ms. Aradhana Kawde