

BAMBINO AGRO INDUSTRIES LIMITED



To,
BSE Limited
Listing Dept. / Dept. of Corporate Services,
1st Floor, New Trading Wing, Rotunda Building,
P.J. Towers, Dalal Street Fort, Mumbai - 400001.

Date: 28th September, 2024

BSE Scrip Code: 519295

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding re-appointment of Mr. Ramchander Vyasabhattu (DIN 03400005) as an Independent Director of the Company.

Respected Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, this is to inform you that, upon the recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company at their meeting held on 27.09.2024, approved the re-appointment of Mr. Ramchander Vyasabhattu (DIN 03400005) as an Independent Director of the Company for the **second term** of five (5), consecutive years .his re-appointment will commence from 13th February, 2025.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13th, 2023, are provided as **Annexure – A**.

Thank you,

Yours faithfully,
For **Bambino Agro Industries Limited**

Sweety Rai
Company Secretary & Compliance Officer
ACS: 31513
Encl: as above

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**Annexure-A**

Disclosure required under Listing Regulations read with SEBI Circular
No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 is as under:

DETAILS OF MR. RAMCHANDER VYASABHATTU (NON-EXECUTIVE INDEPENDENT DIRECTOR)

Sr. No.	Particulars	Details
1.	Reason for change	Mr. Ramchander Vyasabhattu (DIN 03400005) is re-appointed as a Non-executive Independent Director of the Company, not liable to retire by rotation, for the second term of 5 (Five) consecutive year commencing from 13 th February, 2025.
2.	Date of Re-appointment	13 th February, 2025.
3.	Term of Appointment	Second term of 5 (Five) consecutive years commencing from 13 th February, 2025.
4.	Brief Profile	Mr. Ramchander Vyasabhattu aged 71 years, is a Post Graduate in Management from Institute of Public Enterprise, Graduate in Mechanical Engineering, Osmania University, Hyderabad with Specification in Foundry Engineering from National Institute of Foundry and Forge Technology, Ranchi. He has decades of experience in Project Finance, implementing and monitoring support, promotion and development of small and medium scale industries and service sector units by extending need-based credit, and generating employment. He is a retired as a MD Director of Andhra Pradesh Industrial and Technical Consultancy Organization Limited.
5.	Disclosure of relationships between directors	None of the Directors of the Company are inter-se related to Mr. Ramchander Vyasabhattu.
6.	Information as required under BSE Circular No. LIST/COM/14/2018-19 dated 20.06.2018.	Mr. Ramchander Vyasabhattu is not debarred from holding the office of Director by virtue of order of SEBI or any other such authority. Nomination & Remuneration Committee and the Board of Directors of the Company have also verified the same.

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