

BAMBINO AGRO INDUSTRIES LIMITED



3rd February, 2024

To,
BSE LIMITED,
1st Floor, New Trading Wing,
Rotunda Building, P.J. Towers,
Dalal Street Fort, Mumbai - 400001.
BSE Scrip Code: 519295

Sub: Additional Details for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015.

Ref: BSE Mail dated 2nd February 2024.

Dear Sir/Madam,

In reference with captioned matter and in line with BSE Mail dated 2nd February 2024, the additional details for earlier corporate announcement filed dated 3rd August 2023 – copy of resignation of Company Secretary/Compliance Officer, is enclosed herewith.

This is for your information and necessary dissemination.

For **BAMBINO AGRO INDUSTRIES LIMITED**

(Ruchita Vij)
COMPANY SECRETARY & COMPLIANCE OFFICER
FCS: 9210

Encl: Corporate announcement filed dated 3rd August 2023, required additional details and copy of BSE mail.

WE BRING HEALTH, TASTE AND CONVENIENCE TO LIFE

Regd. Office: 4E, Surya Towers, Sardar Patel Road, Secunderabad - 500 003, Telangana, India. Ph: +91-40-44363322
E-mail: ho.hr@bambinoagro.com CIN: L15440TG1983PLC004363 www.bambinoagro.com



**DETAILS UNDER REGULATION 30 OF
THE SEBI (LODR) REGULATIONS, 2015 READ ALONG WITH
THE SEBI CIRCULAR NO. CIR/CFD/CMD/4/2015 DATED 9TH SEPTEMBER 2015**

Sr. No.	Details of event that need to be provided	Information of such event(s)
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation of Mr. Dinesh Vemula as Company Secretary and Compliance Officer and Nodal Officer (for IEPF), on account of his personal reasons & better career opportunities.
2	Date of appointment/cessation	closing hours of 3 rd August 2023
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable



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3rd August, 2023

To,
The Board of Directors
Bambino Agro Industries Limited
4E Surya Towers
Secunderabad

Dear Ma'am,

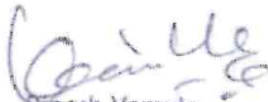
Subject: Resignation Letter from the post of Company Secretary and Compliance Officer of Bambino Agro Industries Limited ("the Company")

This is to inform you that I, Dinesh Vemula, hereby tender my resignation from the post of Company Secretary and Compliance Officer w.e.f. 03rd August, 2023, due to personal reasons & better career opportunities. I would like to thank the Board, Management and the fellow members for the support extended during my tenure.

Further, request you to file the necessary intimation/filings to give effect to this resignation.

Thanking you,

Yours Faithfully



Dinesh Vemula
Membership No: F11248



Relieved & Accepted on 03/08/2023



BSE mail
2/2/2024

CS

From: Query lodr <query.lodr@bseindia.com>
Sent: Friday, February 2, 2024 6:18 PM
To: cs@bambinoagro.com
Subject: Additional Details Required for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015

To,
The Compliance Officer / Company Secretary
Bambino Agro Industries Ltd(519295)

Dear Sir/Madam,

Sub: Additional Details Required for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015

This is with reference to the Corporate Announcement submitted by your Company dated (MM/DD/YYYY) 8/3/2023 5:56:52 PM under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Exchange has observed that the required details under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are not mentioned in above referred Announcement.

This mail is classified as 'BSE - CONFIDENTIAL' by abhishek.vp on February 02, 2024 at 18:18:00.

Subject: Announcement under Regulation 30 (LODR)-Resignation of Company Secretary / Compliance Officer

Link of Corporate Announcement: <https://www.bseindia.com/stockinfo/AnnPdfOpen.aspx?Pname=fb074666-6b1c-42d4-b5bd-4d00343d11f2.pdf>

Discrepancies :

Additional Details Required under SEBI Circular dated July 13, 2023, for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015. - Resignation Letter not submitted

SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 mention about continuous Disclosure Requirement for events that are deemed material or may apply materiality in terms of Schedule III of SEBI (LODR) Regulations, 2015.

You are hereby requested to submit a fresh corporate Announcement giving reference to above referred Announcement through BSE Listing Centre at <https://listing.bseindia.com> within 1 working day.

Thanks & Regards,

Listing Compliance Monitoring Team
BSE Limited, MUMBAI
Phone (Direct): 022-22728561

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