

BAMBINO AGRO INDUSTRIES LIMITED



03rd 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: 1) 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, 03rd October, 2022 at 11.40 P.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 03rd October, 2022.

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 Ciricfd/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 03, 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



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