

BAMBINO AGRO INDUSTRIES LIMITED



12th July 2024

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

Sub: Intimation of resignation of Company Secretary, Compliance Officer and Nodal Officer - Key Managerial Personnel of the Company.

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015 read with Part A of Schedule III of said Regulations, this is to inform you that, Ms. Ruchita Vij (Membership No. FCS: 9210) has resigned from the post of "Company Secretary, Compliance Officer, Nodal Officer and Key Managerial Personnel" of the Company w.e.f closing hours of 12th July 2024.

Further, Ms. Ruchita Vij has also confirmed that, there is no other material reasons other than mentioned in her resignation letter (attached herewith copy of resignation letter).

The details as required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are enclosed herewith **Annexure I.**

This is for your information and necessary dissemination.

Thanking You,

For **BAMBINO AGRO INDUSTRIES LIMITED**

(Shirisha Raghuvver Myadam)
CHAIRPERSON & MANAGING DIRECTOR
DIN: 07906214

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 OF MS RUCHITA VIJ, CS & KMP**

**PURSUANT TO SCHEDULE III - PARA A (7C) OF PART A OF
REGULATION 30 OF THE SEBI (LODR) REGULATIONS, 2015
READ WITH SEBI CIRCULAR NO. SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123
DATED 13TH JULY 2023**

Sr. No.	Details of event that need to be provided	Information of such event(s)
1	Reason for change viz. appointment, resignation, removal-death otherwise;	Ms. Ruchita Vij resigned as “Company Secretary, Compliance Officer, Nodal Officer and Key Managerial Person” of the Company on account of personal reason/s as mentioned in her resignation letter and no material reasons.
2	Date of appointment/ cessation	The resignation has been accepted and with effect from Friday, 12 th July 2024 (after the closing of business hours).
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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Date: 13th June 2024

To,
The Board of Directors,
Bambino Agro Industries Limited,
4E, Surya Towers, S.P. Road,
Secunderabad - 500003, Telangana.

Subject: Resignation from the post of Company Secretary, Compliance & Nodal Officer of the Company.

Dear Sir/Madam

This is to inform you that I, Ruchita Vij, hereby tender my resignation from the post of "Company Secretary, Compliance & Nodal Officer of the Company" due to my personal reasons.

I would like to thank the Board members and also the fellow team members for the support extended during my tenure as Company Secretary, Compliance & Nodal Officer of the Company.

The Board is kindly requested to accept my resignation, take the same on your records and relieve me on 13th July 2024.

Thanking you,

Yours Faithfully,

Ruchita
FCS Ruchita Vij
Company Secretary & Compliance Officer
FCS 9210

13/06/2024

Accepted & Relieved
12/7/24
[Signature]

