



IATF 16949:2016
Cert. No.:20000295 IATF16

BANCO PRODUCTS (INDIA) LIMITED

CIN : L51100GJ1961PLC001039

Post Box No. 2562, Vadodara - 390 005. Gujarat, India.

Phone : (0265) 2680220/21/22/23

E-mail : mail@bancoindia.com, Website : www.bancoindia.com

7th August, 2023

To, BSE Limited Corporate Relationship Department, 1 st Floor, New Trading Ring, Rotunda Building, P. J. Towers, Dalal Street, Fort, Mumbai – 400 001 Stock Code (BSE) - 500039	To, National Stock Exchange of India Ltd. Listing Department, “Exchange Plaza”, C/1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Trading Symbol (NSE) - BANCOINDIA
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Dear Sirs,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding appointment of Additional Director (Non Executive - Non Independent Director) on the Board of Directors of the Company

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that the Board of Directors at their meeting held today i.e. on 7th August, 2023 approved the appointment of Mr. Shivam M. Patel, as an Additional Director (Non Executive - Non Independent Director) of the Company w.e.f. 7th August, 2023, subject to approval of the Shareholders of the Company.

The details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are attached herewith as "Annexure-I".

This is submitted for your records please.

Thanking you.

For Banco Products (India) Limited

CS Pooja Gurnani
Company Secretary

Encl : a/a

GOVERNMENT RECOGNISED EXPORT HOUSE

Regd. Office & Factory : Bil, Near Bhaili Railway Station, Padra Road, Dist. Vadodara - 391 410. Gujarat, India.



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Annexure-I

The details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 -

Reason for change	Appointment of Mr. Shivam Patel as an Additional Director (Non-Executive – Non Independent Director)
Date of appointment & term of appointment	7 th August, 2023 , Initial term upto date of next AGM and thereafter liable to retire by rotation subject to approval of the Shareholders
Brief profile	<p>Mr. Shivam Patel carries a diverse range of experience, focused on delivering work to a high standard of client satisfaction whilst ensuring profitability and developing operational management mechanisms combining theoretical knowledge and adapting a practical approach in order to achieve maximum efficiency and reduced wastage of resources in multiple automotive manufacturing environment factory set ups.</p> <p>Mr. Shivam Patel, a Graduate in Chemistry (BSc Hons.) from the University of Warwick, United Kingdom having various expertise including, rubber technology, organic and inorganic chemical synthesis, new materials for better and sustainable chemistry and also energy generation from alternate sources.</p> <p>In addition, Mr. Shivam Patel brings along with him creative and dynamic vision of various businesses and has good experience in consistently penetrating new markets to ensure sustainable revenue growth across the spectrum. He also specialises in effective communication and in-person meetings to establish presence.</p>
Disclosure of relationships between Directors	Mr. Shivam Patel is immediate relative of Mr. Mehul K Patel, Promoter Director & Chairman of the Company and Mr. Sharan M. Patel, Whole Time Director (KMP)- Promoter Group of the Company.
Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24, dated June 20, 2018	Mr. Shivam Patel is not debarred from holding the office of director by virtue of any SEBI order or any other such authority

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