

BAMBINO AGRO INDUSTRIES LIMITED



3rd August, 2023

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 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, Mr. Dinesh Vemula (Membership No. F11248) has resigned from the post of Company Secretary and Compliance Officer and Nodal Officer of the Company w.e.f closing hours of 3rd August, 2023.

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
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**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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