

BAMBINO AGRO INDUSTRIES LIMITED



30th May 2024

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

BSE Scrip Code: 519295

Sub: Outcome of Board Meeting - Re-appointment of Whole-time Director designated as Director – Sales & Marketing of the Company.

Ref: Regulation 30 of SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 and other applicable regulations of SEBI (Listing Obligations & Disclosure Requirements) Regulations, we would like to inform that, based on the recommendation of the Nomination and Remuneration Committee and subject to approval of the shareholders of the Company, the Board of Directors of the Company at its meeting held on Wednesday, 29th May 2024, has approved the re-appointment of Mr. Prabhnoor Singh Grewal (DIN 09217422) as Whole-time Director, liable to retire by rotation, designated as Director – Sales & Marketing of the Company for a further period of 3 (three) years with effect from 30th June 2024 to 30th June 2027, whose term will be expiry on 29th June 2024.

In this connection, the details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are provided as **Annexure - A**

The above information is also being made available on the website of the Company at www.bambinoagro.com

This is for your kind information and record.

For **BAMBINO AGRO INDUSTRIES LIMITED**

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

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 OF MR. PRABHNOOR SINGH GREWAL**

PURSUANT TO SCHEDULE III - 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, Re-appointment, resignation, removal, death otherwise;	<p>Mr. Prabhnoor Singh Grewal's current term as Director - Sales & Marketing, ends with effect from closing of business hours of 29th June 2024.</p> <p>Based on the recommendation of the Nomination and Remuneration Committee and subject to approval of the Shareholders of the Company, the Board of Directors of the Company at its meeting held on Wednesday, 29th May 2024, has approved the re-appointment of Mr. Prabhnoor Singh Grewal (DIN 09217422) as Whole-time Director, liable to retire by rotation, designated as Director - Sales & Marketing of the Company for a further period of 3 (three) years with effect from 30th June 2024 to 30th June 2027.</p>
2	Date of appointment	The re-appointment for further period of 3 (three) years shall be effective from 30 th June 2024.
3	Brief profile (in case of appointment /re-appointment)	Over 20 years of experience in FMCG & IT Industry along with strong track record in business leadership positions managing sales, marketing and P&L roles over 10 years.
4	Disclosure of relationships between directors (in case of appointment of a director)	There are no inter-se relations between Mr. Prabhnoor Singh Grewal and the other members of the Board or the Senior Management and Key Managerial Personnel of the Company.

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