



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

2nd May, 2024

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 Sir/ Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Senior Management Personnel

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that Mr. Robert Christy, is appointed as GM (IR & HR), Senior Management Personnel of the Company w.e.f. 2nd May, 2024.

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

For Banco Products (India) Ltd.

**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. Robert Christy
Date of appointment & term of appointment	Date of appointment: 02 nd May 2024 Term of Appointment: Full-time employment
Brief profile	He has completed MSW from BVDU (Bhartiya Vidhyapeeth Deemed University) Pune. He has 18 years of experience in manufacturing starting with AAGL, Shankar Packagings, EMCO Ltd, Piramal Glass, McCain Foods India Pvt. Ltd and last with HCCBPL at Kheda as Factory HR Manager.
Disclosure of relationships between Directors	Not Applicable

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