



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

Date : 10.02.2021

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: Announcement under Regulation 30 (LODR) – Resignation of Managing Director

With reference to above subject, the Meeting of the Board of Directors of the Company was held on 10.02.2021 and approved the following:

1. Shri Rajendra J Anandpara has resigned as Managing Director of the Company w.e.f. 01.04.2021.

The Board Meeting started at 15: 15 hrs. on that day and ended at 17 : 15 hrs. on the same day.

This is submitted for your records please.

Thanking you.

For Banco Products (India) Limited

Company Secretary



GOVERNMENT RECOGNISED EXPORT HOUSE

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