



# **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

10<sup>th</sup> May, 2024

To, BSE Limited Corporate Relationship Department, 1 <sup>st</sup> Floor, New Trading Ring, Rotunda Building, P. J. Towers, Dalal Street, Fort, Mumbai - 400 001  Stock Code (BSE) - <b>500039</b>	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) - <b>BANCOINDIA</b>
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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. Bharat Parekh, is appointed as (GM – Purchase), Senior Management Personnel of the Company w.e.f. 10<sup>th</sup> 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**

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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. Bharat Parekh
Date of appointment & term of appointment	Date of appointment: 10 <sup>th</sup> May 2024 Term of Appointment: Full-time employment
Brief profile	He has completed B.Tech - Mechanical from, Rajasthan Vidhyapeeth University, Udaipur. He has also done Post Graduate Diploma in Business Administration from Baba Saheb Ambedkar Open University. He has 24 years of experience in Purchase & Operations functions starting with Milacron India Pvt Ltd, Lucy Electric Pvt Ltd, Electrotherm India Ltd.
Disclosure of relationships between Directors	Not Applicable

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