

BBL/SECT/2/2024-25**Date: 27 May 2024**

To,
The Secretary,
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai- 400 051

NSE Symbol: BANKA

Dear Sir/Madam,

Sub: Resignation of Company Secretary & Compliance Officer of the Company
Ref: Regulation 30 read with sub-para 7 of Para "A" of Part "A" of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

With reference to the above-cited subject, we would like to inform you that Ms. Naina Singh, Company Secretary & Compliance Officer, vide her resignation letter dated 23 May 2024 has tendered her resignation from the position of Company Secretary & Compliance Officer of the Company effective from the close of business hours of 23 May 2024.

Further, the details required pursuant to Securities Exchange Board of India Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023 is as follows:

Resignation of Ms. Naina Singh as the Company Secretary & Compliance Officer

Particulars	Details
Reason for change	Due to personal reasons and better growth opportunity
Date of Resignation	23 May 2024
Brief Profile	Not Applicable
Disclosure of relationships between Directors	Not Applicable

We request you to kindly take note of the same in your record.

Thanking you,

Yours faithfully,

For Banka BioLoo Limited

Namita Sanjay Banka
Managing Director
DIN: 05017358

Date: 23 May 2024

To
The Chairperson
Banka BioLoo Limited
5th Floor, Prestige Phoenix, 1405, Uma Nagar,
Begumpet, Hyderabad, Telangana, India, 500016

Dear Sir,

Sub: Resignation from the post of Company Secretary and the Compliance Officer of the Company.

I am writing to formally resign from my position as Company Secretary and the Compliance Officer of the Company at Banka BioLoo Limited, effective from the close of business hours of 23 May 2024. I have thoroughly enjoyed my time working with the company, but due to personal reasons and better growth opportunity, I am tendering my resignation.

During my tenure, I have completed the notice period as per company policy. I kindly request that you settle all my final claims, including salary, benefits, and any outstanding dues. Please provide me with the necessary paperwork for the settlement process.

I would like to express my gratitude for the opportunities I've had here and for the support of my colleagues and superiors. I am committed to ensuring a smooth transition and will assist in any way possible during this period.

Thank you for your understanding, and I appreciate your prompt attention to this matter.



Sincerely,
Naina Singh
Employee ID: 153396
ECSIN: RA068201E000076517

Resignation accepted
Anirudh Bank
23 May 2024