

BBL/SECT/31/2024-25**Date: 9 August 2024**

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

NSE Symbol: BANKA**Sub: Update on Re-appointment of Directors.****Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 vide our letter BBL/SECT/17/2024-25 dated 4 July 2024**

This is with reference to our letter BBL/SECT/17/2024-25 dated 4 July 2024, intimating approval of Board of Directors with respect to re-appointment of following directors, subject to approval of members of the Company:

1. Re-appointment of Mr. Sanjay Banka (DIN: 06732600) as Executive Chairman of the Company, for a period of 3 years, from 2 September 2024 to 1 September 2027 (both days inclusive);
2. Re-appointment of Mrs. Namita Sanjay Banka (DIN: 05017358) as Managing Director of the Company, for a period of 3 years, from 2 September 2024 to 1 September 2027 (both days inclusive);
3. Re-appointment of Mr. Akhilesh Kumar Tripathi (DIN: 05338290) as Executive Director of the Company, for a period of 3 years, from 2 September 2024 to 1 September 2027 (both days inclusive);
4. Re-appointment of Mr. Sanjay Kumar Gangwar (DIN: 08153290) as a Non-Executive Independent Director, for a second term of five years from 2 October 2024 to 1 October 2029 (both days inclusive).

In this regard, please note that the members of the Company in the 12th Annual General Meeting held on 8 August 2024 (the Voting Results of which have been declared today, i.e., 9 August 2024) have approved re-appointment of all directors as stated above.

Kindly take the same on record.

Thank you,

For Banka BioLoo Limited**Nitika Lakhotia**
Company Secretary & Compliance Officer