

BBL/SECT/13/2023-24**Date: 29 March 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: Appointment of Chief Financial Officer (KMP) 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.**

We would like to inform you that the meeting of the Board of Directors of the Company held on Friday, 29 March 2024 and based on the recommendation of the Nomination & Remuneration Committee and the Audit Committee of the Company, the Board, inter alia, discussed, considered, and approved the appointment of Mr. Lakkimsetty Venkata Naga Padmanabham as the Chief Financial Officer of the Company with effect from 19 March 2024.

Further, as per provisions of section 203 of the Companies Act, 2013 read with relevant applicable rules, Mr. Lakkimsetty Venkata Naga Padmanabham is also designated as the Key Managerial Personnel of the Company.

Further, For the above items, the required information pursuant to SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023 is as follows.

Name of KMP	Mr. Lakkimsetty Venkata Naga Padmanabham
Designation	Chief Financial Officer
Date of Birth	18 April 1979
Reason of change viz. appointment, resignation, removal, death or otherwise	Appointment
Brief profile	Mr. Lakkimsetty Venkata Naga Padmanabham is a qualified Chartered Accountant, a member of ICWAI, an MBA holder in finance, and an M. Com holder in taxation with a remarkable 22

	years of experience in Finance, Accounts & Taxation.
Disclosure of relationship between directors (In case of appointment of a director)	Not Applicable

The Board meeting concluded on Friday, 29 March 2024 at 4:15 pm.

You are requested to take note of the above information and disseminate the same on your website.

Thanking you,

For Banka BioLoo Limited

Naina Singh
Company Secretary & Compliance Officer

