

BBL/SECT/8/2025-26**Date: 28 May 2025**

To,

The Listing Department

National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051

NSE Symbol: BANKA

Dear Sir/Madam,

Sub: Authorization of Key Managerial Personnel for determining materiality of an event or information

In pursuance of Regulation 30(5) of the SEBI Listing Regulations, the Board of Directors has authorized severally, the following Key Managerial Personnel (KMP) for determining the materiality of an event or information under Regulation 30 of the SEBI Listing Regulations, with effect from 28 May 2025.

Name of KMP	Mr. Vishal Murarka	Mr. Lakkimsetty Venkata Naga Padmanabham
Designation	Chief Executive Officer and Executive Director	Chief Financial Officer
Address	Corporate Office: 5 th floor, Prestige Phoenix, 1405, Uma Nagar, Begumpet, Hyderabad - 500016	
Email id	vishal.murarka@bankabio.com	finance@bankabio.com
Contact Number	040-45045840/ +91 8688825013	

Further, the following KMP is severally authorized for making disclosures to stock exchanges under Regulation 30 of the SEBI Listing Regulations.

Name of KMP	Ms. Nitika Lakhota
Designation	Company Secretary and Compliance Officer
Address	Corporate Office: 5 th floor, Prestige Phoenix, 1405, Uma Nagar, Begumpet, Hyderabad - 500016
Email id	cs@bankabio.com
Contact Number	040-45045840/ +91 8688825013

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

Thank you,

For Banka BioLoo Limited

Nitika Lakhota
Company Secretary & Compliance Officer