
BBL/SECT/31/2025-26**Date: 11 September 2025**

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 Change in Directors**

Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations) vide our letter BBL/SECT/19/2025-26 and BBL/SECT/20/2025-26 dated 8 August 2025

Dear Sir/Madam,

This is with reference to our letters BBL/SECT/19/2025-26 and BBL/SECT/20/2025-26 dated 8 August 2025, intimating approval of Board of Directors with respect to appointment/re-appointment of following directors, subject to approval of members of the Company:

- 1) Re-appointment of Mr. Sanjay Banka (DIN: 06732600) as Director, designated as Executive Chairman of the Company, who retires by rotation.
- 2) Re-appointment of Mr. Vishal Murarka (DIN: 06729485) as Executive Director, designated as Chief Executive Officer of the Company, for a period of 3 years, effective from 1 October 2025 to 30 September 2028 (both days inclusive).
- 3) Re-appointment of Dr. Basava Raju Dumpala (DIN: 03303947), who has attained the age of seventy-five years, as a Non-Executive Independent Director for a second term of five years, effective from 17 September 2025 to 16 September 2030 (both days inclusive).
- 4) Appointment of Mrs. Geeta Goti (DIN: 06866598) as a Non-Executive Woman Independent Director for first term of five years, effective from 17 September 2025 to 16 September 2030 (both days inclusive).

In this regard, this is to inform that the members of the Company in the 13th Annual General Meeting held on Wednesday, 10 September 2025 (the Voting Results of which have been declared today, i.e., Thursday, 11 September 2025) have approved the aforesaid appointment/re-appointment.

The details as required under Regulation 30 of the SEBI Listing Regulations read with clause 7 of Para A of Part A of Schedule III and SEBI Master Circular dated November 11, 2024, as amended from time to time, has been disclosed in our intimation vide Reference: BBL/SECT/19/2025-26 and BBL/SECT/20/2025-26 dated 8 August 2025.

Kindly take the same on record.

Thank you,

For Banka BioLoo Limited

Nitika Lakhotia
Company Secretary & Compliance Officer