

16 December 2023

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza C-1, Block G
Bandra Kurla Complex, Bandra (East)
Mumbai - 400051

Symbol: BANKA**Sub: Outcome of Board Meeting held on Saturday, 16 December 2023.****Ref: Regulation 30 read with sub-para 4 & 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 the meeting of the Board of Directors of the Company was held today i.e., Saturday, 16 December 2023, the Board, inter alia, discussed, considered, and approved the following:

- a) Resignation of Mr. T V Rama Krishna as the Chief Financial Officer & Executive Director of the Company.
- b) Appointment of Mr. Yogesh Garg as the Chief Financial Officer of the Company.
- c) Resignation of Ms. Archana Arigela as the Company Secretary & Compliance Officer of the Company.

The intimation is being made available on the website of the Company at www.bankabio.com

Further, for the above items, the required information as per the Regulation 30 read with Part A of Schedule III of the SEBI LODR Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023 are submitted as separate disclosures.

The meeting commenced at 12:00 PM and concluded at 1:20 PM.

Thank you

For Banka BioLoo Limited**Namita Banka**
Managing Director
DIN: 5017358