

BLL/SECT/04/2023-24

Date: January 31, 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: Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we wish to inform you about the following changes took place:

- I. Mr. Kamallesh Sekhar (DIN: 02862293), has tendered his resignation from the office of Independent Director of the Company with effect from the close of business hours on January 31, 2024 citing pre-occupation and other commitments.
- II. Mr. Yogesh Garg has tendered his resignation as the Chief Financial Officer of the Company with effect from the close of business hours on January 29, 2024 citing personal reasons.

Disclosure as required under Regulation 30 read with Schedule III - Para A(7B) and Para A(7C) of Part A of the Listing Regulations (as applicable) further read with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023 and other applicable circulars, if any along with resignation letters of Mr. Kamallesh Sekhar and Mr. Yogesh Garg are enclosed herewith.

Kindly take a note of the same.

Thanking you,
For Banka BioLoo Limited

Namita Banka
Managing Director
DIN: 5017358

Encl: As above

**Information as required under Regulation 30 - Para A of Part A of Schedule III of SEBI
 (Listing Obligations and Disclosure Requirements) Regulations 2015**

Sl No.	Particulars	Remarks
1.	Reason for Change viz. appointment, resignation, removal, death or otherwise	<p>a) Resignation of Mr. Kamalesh Sekhar (DIN: 02862293), Independent Director of the Company with effect from January 31, 2024, citing pre-occupation and other commitments.</p> <p>b) Resignation of Mr. Yogesh Garg, Chief Financial Officer of the Company with effect from January 29, 2024, citing personal reasons.</p>
2.	Date of cessation	<p>a) Resignation of Mr. Kamalesh Sekhar (DIN: 02862293) with effect from January 31, 2024.</p> <p>b) Resignation of Mr. Yogesh Garg with effect from January 29, 2024.</p>
3.	Brief profile (in case of appointment)	Not applicable
4.	Disclosure of relationship between Directors (in case of appointment of Director)	Not applicable

Date: January 29, 2024

To
The Board of Directors,
Banka BioLoo Limited,
5th Floor, Prestige Phoenix, 1405, Uma Nagar, Begumpet,
Hyderabad, Telangana, India, 500016

Dear Sir/s,

Sub: Resignation from the office of Independent Director- reg

This is with reference to the cited subject, I hereby tender my resignation from the post of Independent Director of Banka BioLoo Limited ("the Company") due to my pre-occupation and various other commitments with effect from the close of business hours on January 31, 2024.

Further, I hereby give confirmation as per Clause 7B of Para A of Part-A of Schedule III of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 that, my resignation is due to the reason stated above and there are no other material reasons.

I request the Board to take my resignation on record and to do all such things, acts, deeds etc. as required under the provisions of the Companies Act, 2013, SEBI (LODR) Regulations, 2015 and any other applicable laws.

I am thankful to all the Directors, Key Managerial Personnel's and the staff members for their extended support to me. I wish you, the Board and the entire organisation the best of luck for continued success.

Thanking you,
Yours Sincerely,



Kamalesh Sekhar
DIN: 02862293

Date: January 27, 2024

To
The Board of Directors,
Banka Bioloo Limited,
5th Floor, Prestige Phoenix,
1405 Uma Nagar, Begumpet,
Hyderabad - 500016.

Sub : **Resignation from the position of Chief Financial Officer & Key Managerial Personnel**

Dear Sir / Madam,

This is with reference to the cited subject, I hereby tender my resignation from the position of Chief Financial Officer & Key Managerial Personnel of Banka BioLoo Limited, due to personal reasons, with effect from the close of business hours on January 29, 2024.

I request the Board to take my resignation on record and to do all such things, acts, deeds etc. as required under the provisions of the Companies Act, 2013, SEBI (LODR) Regulations, 2015 and any other applicable laws.

I am thankful to all the Directors, Key Managerial Personnel's and the staff members for their extended support to me. I wish you, the Board and the entire organisation the best of luck for continued success.

Yours faithfully,



(Yogesh Garg)