

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: Resignation of Company Secretary & Compliance Officer of the Company****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 held today i.e., Saturday, 16 December 2023, the Board, inter alia, discussed, considered, and approved the resignation of Ms. Archana Arigela as the Company Secretary & Compliance Officer of the Company, with effect from 5 January 2024.

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:

**Resignation of Ms. Archana Arigela as the Company Secretary & Compliance Officer**

<b>Particulars</b>	<b>Details</b>
Reason for change	Resignation
Date of Resignation of	5 January 2024
Brief Profile	Not Applicable
Disclosure of relationships between Directors	Not Applicable

Thank you

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