

1 January 2024

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: Appointment of Chief Financial Officer (KMP) 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 earlier intimation dated 16 December 2023, we would like to inform you that the meeting of the Board of Directors of the Company held on Saturday, 16 December 2023 and based on the recommendation of the Nomination & Remuneration Committee, the Board, inter alia, discussed, considered, and approved the appointment of Mr. Yogesh Garg as the Chief Financial Officer of the Company with effect from 1 January 2024.

Further, as per provisions of section 203 of the Companies Act, 2013 read with relevant applicable rules, Mr. Yogesh Garg is also designated as the Key Managerial Personnel of the Company.

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:

Appointment of Mr. Yogesh Garg as the Chief Financial Officer

Particulars	Details
Reason for change	Appointment
Date of appointment & terms of appointment	1 January 2024, on such terms and conditions as agreed upon in the appointment agreement.
Brief Profile	Mr. Yogesh Garg, is a qualified Chartered Accountant with an overall 23 years of experience in Financial Controllorship (Planning & Analysis), Finance, Accounts & Taxation, and Implementing Systems & Procedures.

	Mr. Yogesh Garg's previous employment was with Urban Mass Transit Company Limited (UMTC), a public-private venture promoted by the Government of India (Ministry of Urban Development), Government of Andhra Pradesh, Andhra Pradesh State Road Transport Corporation and Infrastructure Leasing and Financial Services Limited (IL&FS), from Sep 2008 to March 2023, last served as the Chief Financial Officer (Grade - Vice President).
Disclosure of relationships between Directors	Not Applicable

Thank you

For Banka BioLoo Limited

Namita Banka
Managing Director
DIN: 5017358

