

BANCO PRODUCTS (INDIA) LTD.

Post Box No. 2562, Vadodara - 390 005. Gujarat, India.
Phone : (0265) 2680220/21/22/23, Fax : +91-265-2680433 / 2338430
E-mail : mail@bancoindia.com, Website : www.bancoindia.com



ISO/TS 16949 : 2009
Cert. No. 20000295 TS09

5th April, 2025

To, BSE Limited Department of Corporate Services, 1 st Floor, New Trading Ring, Rotunda Building, P. J. Towers, Dalal Street, Fort, Mumbai – 400 001 Stock Code (BSE) - 500039	To, National Stock Exchange of India Limited Listing Department, "Exchange Plaza", C/1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Trading Symbol (NSE) - BANCOINDIA
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Dear Sir / Madam,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Whole-time Director and CFO of the Company

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that Ms. Himali H. Patel (DIN: 07081636), Whole-time Director & CFO has resigned from the position of Whole-time Director & CFO of the Company w.e.f. 30th April, 2025 (after close of the business hours) due to personal reasons.

Relevant details pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, in relation to the change in director are enclosed herewith as Annexure I. A copy of the resignation letter of Ms. Himali H. Patel is enclosed herewith as Annexure II.

Kindly take the same on records.

Thanking you,

Yours faithfully,

For Banco Products (India) Limited

Preeti Yadav
Company Secretary

Encl: A/a



GOVERNMENT RECOGNISED EXPORT HOUSE

Regd. Office & Factory : Bil, Near Bhaili Railway Station, Padra Road, Dist. Vadodara - 391 410. Gujarat, India.

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Annexure-I

The details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 –

Sr. No.	Particulars	Details of Resignation – Ms. Himali H. Patel (DIN: 07081636)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation as Whole-time Director & CFO
2.	Date of cessation	w.e.f. 30 th April, 2025 (after close of the business hours)
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable

Date: 5th April, 2025

From:
Himali Harnish Patel
Whole-time Director & CFO
Vadodara, Gujarat, India.

To,
The Board of Directors
Banco Products (India) Limited
Bil, Padra Road,
Near Bhaili Railway Station,
Dist. Vadodara - 391410,
Gujarat, India.

Subject: Resignation as Whole-time Director and Chief Financial Officer (CFO) of Banco Products (India) Limited

Dear Sir / Madam,

I am writing to formally resign from my position as Whole-time Director and CFO of Banco Products (India) Limited, with effect from 30th April, 2025 (after close of the business hours) due to personal reasons. It has been an honor to serve on the Board for the past 10 years, and I am grateful for the opportunities and experiences I've had during my tenure.

I want to express my sincere gratitude for the trust and support I received during my time as a director. I am proud of the achievements we made together and the positive impact we had on Banco Products (India) Limited and its stakeholders.

I confirm that there are no other material reasons of my resignation.

Thank you again for the opportunity to serve as Whole-time Director and CFO.

Sincerely,

H.H. Patel
Himali Harnish Patel
DIN: 07081636

Received on 05/04/2025
For Banco Products (India) Ltd.

Padar
Company Secretary