

BANCO PRODUCTS (INDIA) LIMITED

CIN : L51100GJ1961PLC001039
Post Box No. 2562, Vadodara - 390 005. Gujarat, India.
Phone : (0265) 2680220/21/22/23
E-mail : mail@bancoindia.com, Website : www.bancoindia.com

4th August 2026

To, BSE Limited Corporate Relationship Department, 1st Floor, New Trading Ring, Rotunda Building, P. J. Towers, Dalal Street, Fort, Mumbai - 400 001 Scrip 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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Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Senior Management Personnel (SMP)

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that Mr. Omkar Dharmadhikari is appointed as DGM - OE Marketing (Senior Management Personnel) of the Company w.e.f 4th August, 2026.

The details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is attached herewith as "Annexure - I".

We request you to kindly take the same on record.

Thanking You,

Yours Faithfully,

For Banco Products (India) Limited

Mr. Sachin Dalwadi
Company Secretary &
Compliance Officer



Encl: A/a

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IATF 16949:2016
Cert. No.:20000295 IATF16

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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 Change - Mr. Omkar Dharmadhikari
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2.	Effective Date of Change	4 th August, 2026
3.	Brief Profile (in case of appointment)	Mr. Omkar Dharmadhikari holds Bachelor's degree in Mechanical Engineering. He has more than 25 years of extensive experience in sales & marketing domain with diverse industries.
4.	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable



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