



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

16th April, 2026

To, BSE Limited Corporate Relationship Department, 1st 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 Company Secretary (KMP), Compliance Officer and Nodal Officer of the Company

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Ms. Preeti Yadav (ICSI Membership No.: ACS 71781), Company Secretary (KMP), Compliance Officer and Nodal Officer has resigned from the Company w.e.f. 16th April, 2026 (after close of business hours) due to personal reasons.

The details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is attached herewith as "Annexure - I". The copy of resignation letter of Ms. Preeti Yadav is attached herewith as "Annexure - II".

We request you to kindly take the same on record.

Thanking You,

Yours Faithfully,

For Banco Products (India) Limited

Sharan M. Patel
Whole-time Director
DIN: 09151194



Encl: A/a

GOVERNMENT RECOGNISED EXPORT HOUSE

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



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 – Ms. Preeti Yadav ICSI Membership No.: ACS 71781
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation as Company Secretary (KMP), Compliance Officer and Nodal Officer
2.	Date of cessation	w.e.f. 16 th April, 2026 (after close of 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



GOVERNMENT RECOGNISED EXPORT HOUSE

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

Date: 17th March, 2026

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

Dear Sir / Madam,

Sub: Resignation from the position of Company Secretary (Key Managerial Personnel), Compliance Officer and Nodal Officer of Banco Products (India) Limited

I hereby tender my resignation from the position of Company Secretary (Key Managerial Personnel), Compliance Officer and Nodal Officer of Banco Products (India) Limited, with effect from the close of business hours on 16th April, 2026, in order to pursue career opportunities outside the Company.

I take this opportunity to express my sincere gratitude to the Board of Directors and the Management for the guidance and support extended to me during my tenure with the Company. I truly appreciate the valuable opportunities provided to me for my professional growth and development.

I would also like to place on record my heartfelt thanks to all my colleagues for their cooperation and support throughout my association with the Company.

I wish the Company continued growth and success in the years ahead.

Thanking you.

Yours faithfully,

P. Yadav
17/03/2026

CS Preeti Yadav

ICSI Membership No.: ACS 71781

Accepted.

[Signature]
For Banco Products (India) Limited

Whole-Time Director