



IATF 16949:2016
Cert. No.:20000295 IATF16

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

20th September, 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: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations, 2015") - Appointment of Secretarial Auditors of the Company

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in continuation of our earlier intimation dated 8th August, 2025, we would like to inform that the members of the Company at their 64th Annual General Meeting (“AGM”) held on 19th September, 2025, have approved the appointment of M/s. J. J. Gandhi & Co., Practising Company Secretaries, a Peer Reviewed firm having Unique Identification Number S1996GJ18900, as the Secretarial Auditor of the Company to conduct the Secretarial Audit for a period of 5 (five) consecutive years commencing from financial year 2025-26 till financial year 2029-2030.

The detailed disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 is enclosed herewith as Annexure I.

We request you to kindly take the same on records.

Thanking you,

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

Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as specified in Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEB1/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024.

Sr. No.	Particulars	Details of Appointment of Secretarial Auditor
1.	Reason for change	Appointment of M/s. J. J. Gandhi & Co., Practising Company Secretaries, a Peer Reviewed firm having Unique Identification Number S1996GJ18900, as the Secretarial Auditor of the Company.
2.	Date of appointment & term of appointment	Term of 5 (five) consecutive years commencing from financial year 2025-26 till financial year 2029-2030.
3.	Brief profile (in case of appointment)	CS J. J. Gandhi is Fellow member of the ICSI. He has passed Insolvency Professional Examination of IBBI and Proficiency Examination of Independent Director. Since last 28 years he is rendering professional services as a Practising Company Secretary being proprietor of the firm M/s. J. J. Gandhi & Co. He renders services for corporate laws, security laws and Corporate Governance. He is Secretarial Auditor of Listed Companies, Government Listed Companies and Public Sector Undertakings. He is faculty speaker at various seminar and workshops organized by the ICSI, ICAI, CII and others.
4.	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable



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