

Date: 2 September 2021

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: Outcome of Board Meeting held on 2 September 2021****Ref: Regulation 30 of SEBI (LODR) Regulations, 2015**

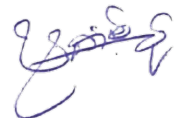
Dear Sir/Madam,

With reference to the above subject, and pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company at their Meeting held on 2 September 2021, have inter alia considered and approved the following:

- Board Report along with its annexures for the year ended 31 March 2021
- Hold the 9th Annual General Meeting on 29 September 2021 through VC/OAVM
- Subject to the approval of the members in the ensuing AGM, re-appointment of –
 - Mr. Sanjay Banka as Whole-Time Director, designated as Executive Chairman for a period of 3 years, and approve the terms and remuneration of such appointment
 - Mrs. Namita Banka as Managing Director for a period of 3 years, and approve the terms and remuneration of such appointment
 - Mr. Akhilesh Kumar Tripathi as Whole-Time Director for a period of 3 years, and approve the terms and remuneration of such appointment
 - Mr. T V Rama Krishna as Whole-Time Director, designated as Chief Financial Officer (CFO) for a period of 3 years, and approve the terms and remuneration of such appointment

This is for your information and records

Thank you,

For Banka BioLoo Limited**Sri Bala Aditya Yanamandra**
Company Secretary and Compliance Officer