

2 September 2022

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (East)
Mumbai - 400051

Symbol: BANKA**Sub: Intimation of Appointment/Re-Appointment of Statutory Auditors of the Company****Ref: Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) 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 inform that, based on the recommendation of the Audit Committee, and subject to approval of members in the ensuing Annual General Meeting of the Company, the Board of Directors of the Company, at its Meeting held on 2 September 2022, has approved the –

Re-appointment of PRSV & Co. LLP, Chartered Accountants (firm registration number S200016), as Statutory Auditors of the Company, for a second consecutive term of 5 (five) years to hold the office from the conclusion of this 10th AGM till the conclusion of 15th AGM of the Company to be held in 2027, for conducting the statutory audit for the financial years from 2022-23 to 2026-27.

Thank you,

For Banka BioLoo Limited

NAMITA
SANJAY
BANKA
Date: 2022.09.02
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Namita Banka
Managing Director
DIN: 05017358