

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 Retirement of Non-Executive Independent Director 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 hereby inform that, Mr. Sandip Poddar's tenure as Independent Director of the Company will expire on 31 October 2022. He was appointed for a period of 5 (five) years, w.e.f. 1 November 2017 in the Extra-Ordinary General Meeting of the Company held on 27 October 2017.

The Board of Directors of the Company, in its meeting held on 2 September 2022, took note of the retirement of Mr. Sandip Poddar, Non-Executive Independent Director of the Company from the closing hours of 31 October 2022, and placed on record its deep and sincere appreciation for the contribution made by him during his tenure.

Thank you,

For Banka BioLoo Limited

NAMITA
SANJAY
BANKA

Digitally signed by
NAMITA SANJAY
BANKA
Date: 2022.09.02
18:30:28 +05'30'

Namita Banka
Managing Director
DIN: 05017358