

BANKA BIOLOO LIMITED

Regd. Office: Plot No 11-4-651, Flat No A 109, Express Apartment Lakdi-ka-Pool, Hyderabad-500004,
Telangana. CIN: L90001TG2012PLC082811, Tel No.: +914029801495; Fax No.: + 914066688028;
Email: investor.relations@bankabio.com; Website: www.bankabio.com

Date: 05th March, 2020

**The Asst. Vice President,
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400051**

Dear Sir/ Madam,

SUB: DISCLOSURE UNDER REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

Ref: Banka Bioloo Limited (“the Company”) - NSE Symbol: BANKA; ISIN No.: INE862Y01015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we would like to inform you that Board of Directors of the Company in their meeting held on today, i.e. on 05.03.2020, approved the separation of positions of the Chairman and Managing Director of the Company and appointed Mr. Sanjay Banka, Executive Director as Chairman of the Company w.e.f from the closure of business hours of 05.03.2020. Accordingly Mrs. Namita Banka ceases to be a Chairman from the closure of the business hours of 05.3.2020. However, she continues to hold the position of Managing Director of the Company.

We request you to take the same on records.

Yours Faithfully,

For Banka Bioloo Limited

TV- Rame Krishna

**Venkata Rama Krishna Tadepalli
Wholetime Director
DIN: 07977695**

