

BANKA BIOLOO LIMITED

The Human Waste Managers

Corp. Off : 3rd Flr, 56, Nagarjuna Hills, Punjagutta, Hyderabad - 500082, India | Telefax: +91 40 6668 8028 | Tel: +91 40 2980 1495
Regd. Office : A - 109, Express Apartment, Lakdi-ka-Pool, Hyderabad - 500004, India
E-mail: info@bankabio.com | www.bankabio.com | An ISO 9001-2015 Company | CIN : U90001AP2012PLC082811

06.01.2020

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

Dear Sir/ Madam,

Ref: NSE Symbol: BANKA
ISIN No.: INE862Y01015

Sub: Intimation Under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for resignation as an Independent Director of Banka Bioloo Limited ("The Company").

With reference to the captioned subject, we would like to inform you that **Mr. JAYANT KUMAR**, Independent Director of the Company has resigned with effect from 05th January 2020.

Mr. Jayant. Kumar intimated the company that he has resigning due to personal reasons.

We further would like to inform you that the disclosures and/or confirmation as required under Regulation 30 read with Schedule III (A) 7(B) will be given within specified time period.

You are requested to kindly take the above information on record.

Yours Truly

Banka Bioloo Limited



Namita Banka
Managing Director
DIN: 05017358

