



## **BANKA BIOLOO LIMITED**

**Registered Office:** A-109 Express Apartments, Lakdi ka Pool, Hyderabad - 500004

**Corporate Office:** 5<sup>th</sup> floor, Prestige Phoenix, 1405, Uma Nagar, Begumpet, Hyderabad - 500016

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An ISO 9001-2015-14001-2015-45001-2018 Company

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**BBL/SECT/20/2025-26**

**Date: 8 August 2025**

To,

**The Listing Department**

National Stock Exchange of India Limited,

Exchange Plaza, C-1, Block G,

Bandra Kurla Complex, Bandra (E),

Mumbai - 400 051

**NSE Symbol: BANKA**

Dear Sir/Madam,

**Sub: Outcome of Board Meeting dated 8 August 2025\_Change in Directors**

**Ref: Regulation 30 read with Para A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").**

This is to inform you that the Board of Directors at its Meeting held today, i.e., 8 August 2025, has:

- 1) Based on recommendation of Nomination and Remuneration Committee and subject to approval of members of the Company, in the ensuing Annual General Meeting, approved re-appointment of Mr. Sanjay Banka (DIN: 06732600) as Director, designated as Executive Chairman of the Company, who retires by rotation, *(Details provided in Annexure I)*
- 2) Based on recommendation of Nomination and Remuneration Committee and subject to approval of members of the Company, in the ensuing Annual General Meeting, approved re-appointment of Mr. Vishal Murarka (DIN: 06729485) as Executive Director, designated as Chief Executive Officer of the Company, for a period of 3 years, effective from 1 October 2025 to 30 September 2028 (both days inclusive). *(Details provided in Annexure I)*
- 3) Based on recommendation of Nomination and Remuneration Committee and subject to approval of members of the Company, in the ensuing Annual General Meeting, approved re-appointment of Dr. Basava Raju Dumpala (DIN: 03303947), who has attained the age of seventy-five years, as a Non-Executive Independent Director for a second term of five years, effective from 17 September 2025 to 16 September 2030 (both days inclusive). *(Details provided in Annexure II).*
- 4) Based on recommendation of Nomination and Remuneration Committee and subject to approval of members of the Company, in the ensuing Annual General Meeting, approved appointment of Mrs. Geeta Goti (DIN: 06866598) as a Non-Executive Woman Independent Director for first term of five years, effective from 17 September 2025 to 16 September 2030 (both days inclusive). *(Details provided in Annexure II)*

The Board of Directors, also took note of retirement of Mrs. Aparajita Agrawal (DIN: 08789734), Non-Executive Independent Director upon completion of her tenure as Independent Director, effective from close of business hours on 16 September 2025.

The Company places on record its sincere appreciation for the contribution made by Mrs. Aparajita Agrawal, during her tenure on the Board of the Company.

The meeting commenced at 04:15 PM and concluded at 05:30 PM.

We request you to kindly take note of the same in your record.

Thank you,

**For Banka BioLoo Limited**

**Nitika Lakhotia**  
**Company Secretary & Compliance Officer**

*Encl: As above*

**Annexure I**

Details as required under Regulation 30 of the SEBI Listing Regulations read with clause 7 of Para A of Part A of Schedule III and SEBI Master Circular dated November 11, 2024, as amended from time to time

<b>Particulars</b>	<b>Mr. Sanjay Banka</b>	<b>Mr. Vishal Murarka</b>
Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment of Mr. Sanjay Banka, Director, designated as Executive Chairman of the Company, who retires by rotation.	Re-appointment of Mr. Vishal Murarka as Executive Director, designated as Chief Executive Officer of the Company.
Date of appointment & Terms of appointment	<p><u>Date of Re-appointment:</u> With effect from ensuing Annual General Meeting</p> <p><u>Terms of Re-appointment:</u> Reappointment of Mr. Sanjay Banka, Director, designated as Executive Chairman of the Company, who retires by rotation, subject to the approval of members in the ensuing Annual General Meeting.</p>	<p><u>Date of Re-appointment:</u> With effect from 1 October 2025</p> <p><u>Terms of Re-appointment:</u> Reappointment of Mr. Vishal Murarka as Executive Director, designated as Chief Executive Officer of the Company, for a period of 3 years, effective from 1 October 2025 to 30 September 2028 (both days inclusive), subject to the approval of members in the ensuing Annual General Meeting.</p>
Brief Profile	Mr. Sanjay Banka, aged 55 years, is the Executive Chairman of the Company. He holds degree in Bachelor of Arts from Mumbai University, Bachelor of General Law from Veer Narmad South Gujarat University and Master of Business Administration from Stuttgart Institute of Management and Technology, Germany. He has more than two decades of experience working in senior positions with MNCs, in areas of financial services, business and industry research on global companies across industries. His functional responsibility is developing industry networks for further business development, building national and international partnerships and collaborations, fund raising - nationally and globally, advocacy on water, sanitation and hygiene (WaSH).	Mr. Vishal Murarka, is the Executive Director and Chief Executive Director of the Company. He holds degree in MBA in Marketing & Finance from the Indian School of Business and Undergraduate degree in engineering. He has over 20 years of rich and varied experience covering a range of industries across technology, infrastructure and real-estate. He collaborated in multilingual environment across markets in Asia, Europe and the US. Prior to Banka BioLoo, he was associated with a French MNC in South Korea, TATA Group, Larsen & Toubro and Piramal group in multiple leadership positions. His functional responsibility lies in leadership and general management, strategic and business planning, corporate governance, risk and compliance, stakeholder engagement, financial and fund raising.

<p>Disclosure of relationships between directors (in case of appointment of a director)</p>	<ul style="list-style-type: none"> <li>• Mrs. Namita Sanjay Banka (Managing Director): Spouse</li> <li>• Mr. Vishal Murarka (Executive Director &amp; Chief Executive Officer): Brother-in-law</li> </ul> <p>Except as stated above, Mr. Sanjay Banka is not related to any other Director.</p>	<ul style="list-style-type: none"> <li>• Mrs. Namita Sanjay Banka (Managing Director): Sister</li> <li>• Mr. Sanjay Banka (Executive Chairman): Brother-in-law</li> </ul> <p>Except as stated above, Mr. Vishal Murarka is not related to any other Director.</p>
<p>Information as required pursuant to NSE Circular Ref. No. SE/CML/2018/24 dated June 20, 2018</p>	<p>Mr. Sanjay Banka is not debarred from holding office of Director by virtue of any Securities and Exchange Board of India (SEBI) order or any other such statutory authority.</p>	<p>Mr. Vishal Murarka is not debarred from holding office of Director by virtue of any Securities and Exchange Board of India (SEBI) order or any other such statutory authority.</p>

## Annexure II

Details as required under Regulation 30 of the SEBI Listing Regulations read with clause 7 of Para A of Part A of Schedule III and SEBI Master Circular dated November 11, 2024, as amended from time to time

Particulars	Dr. Basava Raju Dumpala	Mrs. Geeta Goti
Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment of Dr. Basava Raju Dumpala, who has attained the age of seventy-five years, as a Non-Executive Independent Director for a second term of five years.	Re-appointment of Mr. Vishal Murarka as Executive Director, designated as Chief Executive Officer of the Company.
Date of appointment & Terms of appointment	<p><u>Date of Re-appointment:</u> With effect from 17 September 2025</p> <p><u>Terms of Re-appointment:</u> Reappointment of Dr. Basava Raju Dumpala, who has attained the age of seventy-five years, as a Non-Executive Independent Director for a second term of five years, effective from 17 September 2025 to 16 September 2030 (both days inclusive), subject to the approval of members in the ensuing Annual General Meeting.</p>	<p><u>Date of Appointment:</u> With effect from 17 September 2025</p> <p><u>Terms of Appointment:</u> Appointment of Mrs. Geeta Goti, as a Non-Executive Woman Independent Director for a first term of five years, effective from 17 September 2025 to 16 September 2030 (both days inclusive), subject to the approval of members in the ensuing Annual General Meeting.</p>
Brief Profile	Dr. Basava Raju Dumpala is currently serving as a Non-Executive Independent Director of the Company. He is a senior management professional who combines corporate leadership experience with an understanding of interpersonal dynamics. He has over 40 years' experience with Larsen & Toubro (L&T). As a member of the top management team of L&T, Dr. Raju helmed several key business and corporate functions. He was the Executive Vice President and Advisor to the Chairman, L&T. Among the business roles, Dr. Raju handled several sales and marketing functions, taught Industrial Marketing at National Institute of Industrial Engineering and S P Jain Institute of Management and Research, Mumbai. Dr. Raju's rich diversity of experience gave him a	Mrs. Geeta Goti is a well-known name in HR Consulting, Corporate Governance and Labour Compliance. Her consulting experience is across various companies dealing with agriculture, airlines, FMCG, Banking, IT services and NGOs in countries like US, UAE, Mexico, China, Sri Lanka and extensively travelled in India. She is one of the few professionals worked since year 2000 on Prevention of Sexual Harassment of Women at Workplace under the Vishaka Guidelines directed by Supreme Court much before the Act was passed in 2013. Her academic qualifications include MSW (Masters in Social Work, 1988), Bachelor degree in Law (1992), has been associated with NHRD Hyderabad chapter as Life member; and as Secretary in 2000. She is nominated by Government of India as first Woman Independent

	ring-side view of the top management and enabled him to acquire a thorough understanding of the leadership psyche. He has coached and mentored several senior executives from manufacturing, infrastructure, technology, finance and realty sectors.	Director on the Board of National Small Industries Corporation Limited (2017-2020), a Public Sector Enterprise under Ministry of MSME. She was associated to our Company as an Independent Director from 2017 till 2020.
Disclosure of relationships between directors (in case of appointment of a director)	NIL	NIL
Information as required pursuant to NSE Circular Ref. No. SE/CML/2018/24 dated June 20, 2018	Dr. Basava Raju Dumpala is not debarred from holding office of Director by virtue of any Securities and Exchange Board of India (SEBI) order or any other such statutory authority.	Mrs. Geeta Goti is not debarred from holding office of Director by virtue of any Securities and Exchange Board of India (SEBI) order or any other such statutory authority.