

8 September 2022

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

Symbol: BANKA**Sub: Clarification on the Appointment/Re-appointment of Director(s)****Ref: NSE e-mail dated 7 September 2022**

Dear Sir/Madam,

With reference to the cited subject and in continuation to our announcement dated 3 September 2022, we would like to inform you that the following Directors are not debarred from holding the office of Director by virtue of any SEBI order, or any other authority pursuant to circular number NSE/CML/2018/24 dated 20 June 2018.

S. No.	Name	Designation	Appointment / reappointment date**	Tenure
1.	Mr. Anil Sharma [DIN: 09490844]	Non-Executive Independent Director	1 October 2022	5 years
2.	Mr. Vishal Murarka [DIN: 06729485]	Executive Director	1 October 2022	3 years

****subject to the approval of shareholders in the ensuing general meeting.**

This is for your information and necessary records.

Thank you,

For Banka BioLoo Limited

NAMITA
SANJAY
BANKA

Digitally signed by
NAMITA SANJAY
BANKA
Date: 2022.09.08
14:40:56 +05'30'

Namita Sanjay Banka**Managing Director****DIN: 05017358**