

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

11.01.2020

**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 of Reasons for resignation of Mr. Jayant Kumar, Independent Director.

Ref: Intimation given by the company on 06.01.2020 in this regard.

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 due to personal reasons.

He has not specified any other reasons in his resignation letter.

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

Yours Truly

For Banka BioLoo Limited

T V Ramakrishna

T V Ramakrishna

Wholetime Director and CFO

DIN: 07977695



Encl: Resignation letter of Mr. Jayanth Kumar



Ramana Reddy <psrmrr2017@gmail.com>

Fw: Resignation

7 messages

Finance Banka BioLoo <finance@bankabio.com>
To: Ramana Reddy <psrmrr2017@gmail.com>
Cc: Namita Banka <namita.banka@bankabio.com>

Mon, Jan 6, 2020 at 4:03 PM

Dear Ms Priyadarshini

Pls find the trailing mail and arrange to intimate to the Exchange and also request you to complete the ROC compliances.

Regards
Ramakrishna

From: Namita Banka <namita.banka@bankabio.com>
Sent: 05 January 2020 13:44
To: Sanjay Banka <sanjay.banka@bankabio.com>; Vishal Murarka <vishal.murarka@bankabio.com>; Finance Banka BioLoo <finance@bankabio.com>; Akhilesh Tripathi <akhilesh.tripathi@bankabio.com>; geeta goti <geetagoti@gmail.com>; Sandip Poddar <sandip2309@gmail.com>
Cc: Jayant Kumar <kumjayant@gmail.com>
Subject: Fwd: Resignation

Dear Friends

Jayantji has submitted his resignation from the post of Independant director.
He has conveyed his reason as personal and I have accepted the same.

We acknowledge his contributions to the board in last 2 years and he shall be our guide and support when ever we need him.

This mail is inform all of you.

An official mail will be sent and necessary fillings will be done subsequently.

Regards

Namita Banka

Get [Outlook for Android](#)

From: Jayant Kumar <kumjayant@gmail.com>
Sent: Sunday, January 5, 2020 8:37:42 AM
To: Namita Banka <namita.banka@bankabio.com>
Subject: Resignation

Jayant Kumar

Plot 1275, Road 63 A, Jubilee Hills

Hyderabad 500033

Jan, 3, 2020

The Managing Director and Chairman

Banka Bio Loo Ltd.

Nagarjuna Hills, Hyderabad.

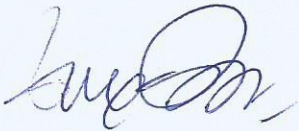
Dear Madam

Resignation from the board as an independent director

For personal reasons I wish to resign from the board.

I thank you and the board and wish them best in future endeavors.

Thank you

A handwritten signature in blue ink, appearing to read 'Jayant Kumar', is written below the 'Thank you' text.