



BANKA BIOLOO LIMITED

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

Corporate Office: 5th floor, Prestige Phoenix, 1405, Uma Nagar, Begumpet, Hyderabad - 500016

+91 8688825013 • info@bankabio.com • www.bankabio.com • CIN: L90001TG2012PLC082811

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

BBL/SECT/4/2026-27

Date: 17 April 2026

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: Intimation of resignation of Company Secretary and Compliance Officer under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the provisions of Regulation 30 read with sub-para 7 of Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform that Mrs. Nitika Lakhotia, has resigned from the position of Company Secretary and Compliance Officer of Banka BioLoo Limited with effect from 30 April 2026 (after close of business hours).

The Company has accepted her resignation today, and she will be relieved of her duties effective 30 April 2026 (after close of business hours).

The details as required under Regulation 30 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9 September 2015 and HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated 30 January 2026 is enclosed as Annexure-1.

You are requested to take the same on your records.

Thank you,

For Banka BioLoo Limited

**Nitika Lakhotia
Company Secretary & Compliance Officer**

Encl: As above

Annexure-1

Sl. No.	Particulars	Information
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation of Mrs. Nitika Lakhotia from the position of Company Secretary and Compliance Officer, to pursue a better career opportunity outside the organization. (Resignation letter attached)
2.	Date of appointment / reappointment / cessation (as applicable) & term of appointment / reappointment	Date of Cessation: From the close of business hours of 30 April 2026
3.	Brief profile (in case of appointment/ reappointment)	Not Applicable
4.	Disclosure of relationships between Directors (in case of appointment/ reappointment of a Director)	Not Applicable

Date: 17 April 2026

To,
The Board of Directors
BANKA BIOLOO LIMITED
Corporate Office: 5th floor, Prestige Phoenix, 1405,
Uma Nagar, Begumpet, Hyderabad - 500016

Dear Sir/Madam,

Subject: Resignation from the position of Company Secretary and Compliance Officer of Banka BioLoo Limited

I hereby tender my resignation from the position of Company Secretary and Compliance Officer of the Company, with effect from the close of business hours on 30 April 2026, due to a better career growth opportunity outside the organisation. I further confirm that there are no material reasons for my resignation other than the one stated above.

I take this opportunity to place on record my sincere appreciation to the Board of Directors and the Management of the Company for the trust and confidence reposed in me and for the guidance and support extended during my tenure.

I request the Board to kindly accept my resignation and relieve me from my duties and responsibilities.

I further request that the necessary filings and intimations be made with the relevant statutory and regulatory authorities in this regard.

Kindly take this letter on record.

Thank you.
Yours sincerely,

Nitika Lakhotia
Nitika Lakhotia
Company Secretary & Compliance Officer
ICSI M.No. A61192

Accepted
17-04-2026

To be relieved on
30-04-2026

For **BANKA BIOLOO LIMITED**

Sanjay Bank
Chairman