

Date: 17 September 2020

National Stock Exchange of India Limited (SME Emerge)
Exchange Plaza, Bandra Kurla Complex
Bandra (East),
Mumbai - 400051

Symbol: BANKA

Sub: Intimation of Appointment of Independent Director under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), 2015, read with above referred circular, we hereby inform you that, based on the recommendation of the Nomination and Remuneration Committee, and the Board of Directors of the Company, the shareholders of the Company, in their 8th Annual General Meeting held today i.e. Wednesday, 16 September 2020, appointed **Ms. Aparajita Agrawal (DIN 08789734)** and **Dr. Basava Raju Dumpala (DIN 03303947)** as Non-Executive Independent Directors of the Company for a consecutive term of 5 (five years) with effect from **17.09.2020**.

We further affirm that Ms. Aparajita Agarwal and Mr. Basava Raju Dumpala are not debarred from holding office of Director and / or from accessing capital markets by virtue of any SEBI order or any other such authority.

Disclosure of information in terms of aforesaid regulation is enclosed as **Annexure-I**.

Brief profiles of Ms. Aparajita Agrawal and Dr. Basava Raju Dumpala are hereby enclosed as **Annexure-II** and **Annexure-III** respectively.

Thank you!

Yours truly,

For Banka BioLoo Limited**Namita Sanjay Banka****Managing Director****DIN: 05017358**

DISCLOSURE OF INFORMATION IN TERMS OF REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, READ WITH SEBI CIRCULAR NO. CIR/CFD/CMD/4/2015 DATED 9 SEPTEMBER 2015

1. Reason for Change in Directorate

There is a change in Directorate of the Company in view of the appointment of Ms. Aparajita Agrawal (DIN 08789734), and Dr. Basava Raju Dumpala (DIN 03303947) as Non-Executive Independent Directors of the Company for a consecutive term of 5 (five years) with effect from 17.09.2020 by shareholders of the Company in the 8th Annual General Meeting of the Company, held today i.e. Wednesday, 16 September 2020, based on the recommendations of the Nomination and Remuneration Committee and Board of Directors of the Company.

2. Date of Appointment and Term of Appointment

Ms. Aparajita Agrawal (DIN 08789734) and Dr. Basava Raju Dumpala (DIN 03303947) as Non-Executive Independent Directors of the Company for a consecutive term of 5 (five years) w.e.f. 17.09.2020.

Shareholders of the Company appointed Dr. Basava Raju Dumpala as Non-Executive Independent Director by passing Special Resolution in terms of Regulation 17 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, as Dr. Basava Raju Dumpala would attain the age of 75 years in 2022, i.e., during the mid-tenure.

3. Brief profiles of Ms Aparajita Agrawal (DIN 08789734) and Dr. Basava Raju Dumpala (DIN 03303947)

Enclosed as Annexure-II and III respectively

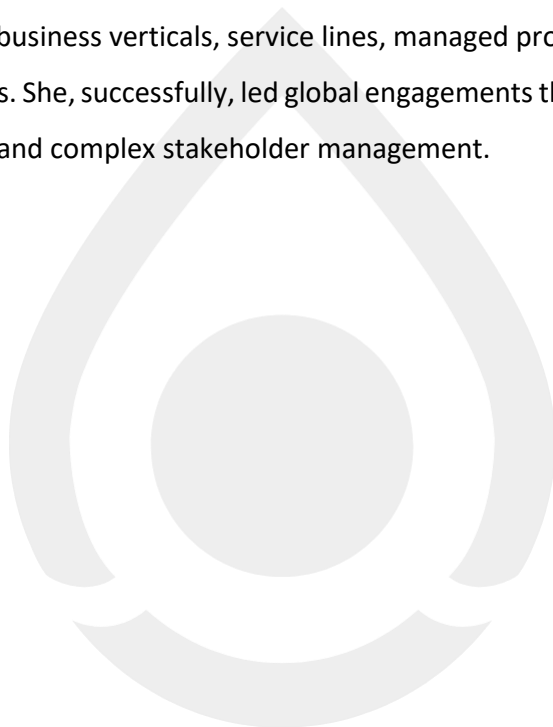
4. Disclosure of Relationship between Directors

Not Applicable, as Ms Aparajita Agrawal (DIN 08789734) and Dr. Basava Raju Dumpala (DIN 03303947) are not related to any other director of Banka BioLoo Limited.

Annexure -II

Brief Profile of Ms. Aparajita Agrawal

Ms. Aparajita Agrawal is a management professional, with 18 years of experience in impact investing, entrepreneurship development, and network building. Ms. Aparajita Agrawal has expertise in sectors such as innovative finance, microfinance, livelihoods, education and women entrepreneurship. Presently, she is involved in consulting assignments to further social entrepreneurship, innovative financing and impact investing. Her last full-time institutional role was as the Country Director for a British Charity, straddled philanthropy and impact investments. Prior to this, she has 12+ years of progressive experience as Co-founder and Director at Intellect Advisory Services Pvt. Ltd., a leading global development advisory firm in India, where she co-created new business verticals, service lines, managed profit centers, and expanded the firm's business in new geographies. She, successfully, led global engagements through rapid network building, fund-raising, regional expansion and complex stakeholder management.



Annexure III

Brief Profile of Dr. Basava Raju Dumpala

Dr. Raju is a senior management professional, who combines corporate leadership experience with an understanding of inter-personal dynamics. He has over 35 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. He consolidated the realty business portfolio of L&T as the Director & Head of L&T Realty Limited. He led negotiations with the trade unions for wage settlements, and maintain harmonious and productive working environment at the company's campuses.

He has 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 ring-side view of the top management and enabled him to acquire a thorough understanding of the leadership psyche. As an Executive Coach, he applies this understanding to help business executives realize their true potential. He has coached and mentored several senior executives from manufacturing, infrastructure, technology, finance and realty sectors.

