

# 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

19.02.2020

**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: Reply to the email of the Stock exchange dated 20.01.2020 regarding cessation of  
Mrs. Geeta Goti and Mr. Jayant Kumar as Independent Director of the company  
w.e.f. January 10, 2020 and January 5, 2020 respectively.**

**Ref: Intimation given by the company on 06.01.2020 and 11.01.2020 in this regard.**

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 05<sup>th</sup> January 2020 due to personal reasons. Subsequently we had submitted the intimation in this regard on 06<sup>th</sup> January 2020 vide ref No. 2020/Jan/947/947. With reference to your email as referred above we hereby submit a confirmation from Independent Director stating that there is no other material reasons for the resignation.

Further **Mrs. GEETA GOTI**, Independent Director of the Company has resigned with effect from 10<sup>th</sup> January 2020 as she is unable to devote time to attend the Board and Committee meetings of Banka Biolo Limited. Subsequently we had submitted the intimation in this regard on 11<sup>th</sup> January 2020 vide ref No. 2020/Jan/2133/2135. With reference to your email as referred above we hereby submit a confirmation from Independent Director by email in pdf stating that there is no other material reasons for the resignation.

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

Yours Truly

For Banka Biolo Limited

*T.V. Ramakrishna*

**T V Ramakrishna**

**Wholetime Director and CFO**

**DIN: 07977695**



**Encl: NSE Acknowledgement vide ref No. 2020/Jan/947/947.**

**NSE Acknowledgement vide ref No. 2020/Jan/2133/2135.**

Jayant Kumar

Plot 1275, Road No.63A,  
Jubilee Hills,  
Hyderabad – 500033

1<sup>st</sup> February 2020

The Chairman & Managing Director  
Banka Bioloo Limited,  
A-109, Lakdi-ka-pool,  
Hyderabad – 500 004

Dear Mrs. Namita ji

Sub: Resignation from the Board as on Independent Director

Please refer to my letter dt.03.01.2020 intimating about my resignation from the Board as Independent Director. Further I confirm that there is no other material reasons other than provided.

Thank you

A handwritten signature in blue ink, appearing to be 'Jayant Kumar', with a long horizontal stroke extending to the right.

**From:** geeta goti <[geetagoti@gmail.com](mailto:geetagoti@gmail.com)>

**Sent:** 26 January 2020 10:46

**To:** Finance Banka BioLoo <[finance@bankabio.com](mailto:finance@bankabio.com)>

**Cc:** Jayant Kumar <[kumjayant@gmail.com](mailto:kumjayant@gmail.com)>

**Subject:** Re: Fw: Clarification\_BANKA

Dear RK,

I hereby confirm that there is no other material reasons for my resignation, other than provided in my notice of resignation.

You may please communicate the same to the NSE.

Regards,

Geeta Goti

On Fri, Jan 24, 2020 at 7:55 PM Finance Banka BioLoo <[finance@bankabio.com](mailto:finance@bankabio.com)> wrote:

Dear Sir / Madam



You are aware that we have intimated the Exchange about your resignations. Subsequent to our submissions, the exchange has called for further confirmation by independent directors via an e-mail. Please find the trailing mail received from NSE on the subject matter.

We request you both, to provide an e-mail stating that "there are no other material reasons other than provided", as it is required to submit to the exchange for compliance.



National Stock Exchange Of India Limited

**Date of** 07-Jan-2020

**NSE Acknowledgement**

|                               |                         |
|-------------------------------|-------------------------|
| <b>Symbol:-</b>               | BANKA                   |
| <b>Name of the Company: -</b> | Banka BioLoo Limited    |
| <b>Submission Type:-</b>      | Announcements           |
| <b>Short Description:-</b>    | Resignation             |
| <b>Date of Submission:-</b>   | 06-Jan-2020 07:55:54 PM |
| <b>NEAPS App. No:-</b>        | 2020/Jan/947/947        |

Disclaimer : We hereby acknowledge receipt of your submission through NEAPS. Please note that the content and information provided is pending to be verified by NSEIL.



National Stock Exchange Of India Limited

***Date of***

11-Jan-2020

**NSE Acknowledgement**

|                               |                         |
|-------------------------------|-------------------------|
| <b>Symbol:-</b>               | BANKA                   |
| <b>Name of the Company: -</b> | Banka BioLoo Limited    |
| <b>Submission Type:-</b>      | Announcements           |
| <b>Short Description:-</b>    | Resignation             |
| <b>Date of Submission:-</b>   | 11-Jan-2020 06:49:29 PM |
| <b>NEAPS App. No:-</b>        | 2020/Jan/2133/2135      |

Disclaimer : We hereby acknowledge receipt of your submission through NEAPS. Please note that the content and information provided is pending to be verified by NSEIL.