

Date: January 29, 2024

To
The Board of Directors,
Banka BioLoo Limited,
5th Floor, Prestige Phoenix, 1405, Uma Nagar, Begumpet,
Hyderabad, Telangana, India, 500016

Dear Sir/s,

Sub: Resignation from the office of Independent Director- reg

This is with reference to the cited subject, I hereby tender my resignation from the post of Independent Director of Banka BioLoo Limited ("the Company") due to my pre-occupation and various other commitments with effect from the close of business hours on January 31, 2024.

Further, I hereby give confirmation as per Clause 7B of Para A of Part-A of Schedule III of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 that, my resignation is due to the reason stated above and there are no other material reasons.

I request the Board to take my resignation on record and to do all such things, acts, deeds etc. as required under the provisions of the Companies Act, 2013, SEBI (LODR) Regulations, 2015 and any other applicable laws.

I am thankful to all the Directors, Key Managerial Personnel's and the staff members for their extended support to me. I wish you, the Board and the entire organisation the best of luck for continued success.

Thanking you,
Yours Sincerely,



Kamalesh Sekhar
DIN: 02862293