

**Date: 31 October 2022**

The Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex  
Bandra (East)  
Mumbai - 400051

**Symbol: BANKA****SUB: INTIMATION OF RETIREMENT OF NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY****Ref: Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

With reference to the above subject and pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby inform that Mr. Sandip Poddar (DIN: 07864347) ceased to be Independent Director of the Company upon completion of his tenure of 5 (five) consecutive years at the close of business hours on **31 October 2022**.

The Company places on record its sincere appreciation for the contribution made by Mr. Sandip Poddar, during his tenure on the Board of the Company.

We request you to take the same on your record.

**For Banka BioLoo Limited**

NAMITA  
SANJAY BANKA

Digitally signed by  
NAMITA SANJAY BANKA  
Date: 2022.10.31  
17:25:12 +05'30'

**Namita Sanjay Banka**  
**Managing Director**  
**DIN: 05017358**