



BANDARAM

Date: 05.06.2026

To

BSE Limited
Phiroz Jeejeebhoy Towers
25th Floor, Dalal Street
Mumbai -400001, Maharashtra

Dear Sir / Madam,

Sub: Resignation of Whole-time Director

Unit: Bandaram Pharma Packtech Limited (Company Scrip Code: 524602)

In pursuant to Regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, this is to inform the Exchange that Mr. NSK Aakarsh Raj, Whole-time Director of the Company has tendered his resignation on 05.06.2026 with immediate effect. (Resignation letter enclosed).

In this regard, we hereby enclose the necessary details in Annexure-A as required under the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Master Circular Ho/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026.

This disclosure is being made in compliance with the requirements of the SEBI LODR Regulations 2015 and the above-mentioned Master Circular.

Thanking you.

Yours sincerely,

For Bandaram Pharma Packtech Limited

Deepak Bandaram
Chairman and Managing Director
DIN:07074102

Web: www.bandaram.com

BANDARAM PHARMA PACKTECH LIMITED

CIN:L93090KA1993PLC159827

Oxford towers, Unit No. 601, 5th Floor, Old Airport Road, Kodihalli, Bangalore-560008

E Mail: info.bandaram@gmail.com Phone No. 080 40952127



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Annexure – A

Sr. No.	Particulars	Mr. NSK Aakarsh Raj
1	Reason for Change viz. appointment, reappointment, resignation, removal, death or otherwise	Resignation as Whole-time director of the Company
2	Date of Appointment / Cessation	05.06.2026
3	Terms of appointment	NA
4	Brief profile (in case of appointment) N	NA
5	Disclosure of Relationships with other Directors (in case of appointment)	NA

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To,
The Board of Directors of
Bandaram Pharma Packtech Limited
601,5th Floor, Oxford Towers,
opp. to Leela Palace Hotel, Old Airport Road,
Kodihalli, Bangalore, Bangalore,
Karnataka, India, 560008.

Date: 05.06.2026

Dear Sir(s),

Sub: Resignation from the position of Whole-Time Director

Dear Sir/Madam,

It has been my privilege to serve on the board of directors of the company as a Whole-Time Director.

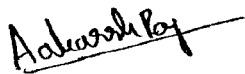
Due to other professional and personal reasons, I hereby tender my resignation from the position of Whole-Time Director of the company. Kindly accept this resignation letter as Whole-Time Director of the company and relieve me from my duties w.e.f. 05.06.2026.

I confirm that there are no material reasons for my resignation other than stated herein.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies (ROC) and Stock Exchange to the effect.

Thanking you.

Yours faithfully,



NSK Aakarsh Raj
(DIN: 09530950)