



IATF 16949:2016
Cert. No.:20000295 IATF16

BANCO PRODUCTS (INDIA) LIMITED

CIN : L51100GJ1961PLC001039

Post Box No. 2562, Vadodara - 390 005. Gujarat, India.

Phone : (0265) 2680220/21/22/23

E-mail : mail@bancoindia.com, Website : www.bancoindia.com

14th September 2026

To, BSE Limited Corporate Relationship Department, 1st Floor, New Trading Ring, Rotunda Building, P. J. Towers, Dalal Street, Fort, Mumbai - 400 001 Scrip Code (BSE) - 500039	To, National Stock Exchange of India Limited Listing Department, "Exchange Plaza", C/1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 Trading Symbol (NSE) - BANCOINDIA
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Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Senior Management Personnel (SMP)

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that Mr. Kshitikesh Parmeshwar is appointed as Chief Technology Officer (Senior Management Personnel) of the Company w.e.f 14th September, 2026.

The details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is attached herewith as "Annexure - I".

We request you to kindly take the same on record.

Thanking You,

Yours Faithfully,

For Banco Products (India) Limited

Mr. Sachin Dalwadi
Company Secretary &
Compliance Officer

Encl: A/a



GOVERNMENT RECOGNISED EXPORT HOUSE

Regd. Office & Factory : Bil, Near Bhaili Railway Station, Padra Road, Dist. Vadodara - 391 410. Gujarat, India.



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Annexure-I

The details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Sr. No.	Particulars	Details of Change - Mr. Kshitikesh Parmeshwar
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2.	Effective Date of Change	14 th September, 2026
3.	Brief Profile (in case of appointment)	Mr. Kshitikesh Parmeshwar holds B.Tech- Mechanical Engineering from NIT, Calicut. He has more than 30+ years of experience in research & development, product innovation and engineering leadership within the automotive and thermal management domain. Recognised for developing patented technologies, building R&D organisations from scratch, and driving breakthrough innovations for global OEMs.
4.	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable



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