

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

30th 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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Dear Sir / Madam,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Senior Management Personnel

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that Mr. Mahendra Nath Mahato (DGM - Purchase), Senior Management Personnel has resigned from the Company w.e.f. 30th September, 2026 (after close of business hours).

The details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is attached herewith as "Annexure - I". The copy of resignation letter of Mr. Mahendra Nath Mahato is attached herewith as "Annexure - II".

We request you to kindly take the same on record.

Thanking You,

Yours faithfully,

For Banco Products (India) Limited

SACHINKUMAR S
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DALWADI
Digitally signed by
SACHINKUMAR S
DALWADI
Date: 2026.09.30
17:30:27 +05'30'

Sachin Dalwadi
Company Secretary &
Compliance Officer



Encl: A/a

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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. Mahendra Nath Mahato
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation as DGM - Purchase
2.	Date of cessation	30 th September, 2026 (after close of business hours)
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable



GOVERNMENT RECOGNISED EXPORT HOUSE

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

Annexure-II

Company Secretary

From: Pinal Parmar
Sent: 30 September 2026 11:33
To: Company Secretary
Cc: Shailesh Thakker; Chandrakant Vegda
Subject: Resignation from the Position of DGM-Purchase

Follow Up Flag: Follow up
Flag Status: Completed

Dear Team,

This is to inform you that Mr. Mahendra Mahato has decided to move on in pursuit of better career prospects. The information is being forwarded for your reference and record.

From: Mahendra Mahato [REDACTED]
Sent: 24 September 2026 15:17
To: Sharan Patel [REDACTED] Kappa 2022 [REDACTED] Chandrakant Vegda
[REDACTED]
Cc: Pinal Parmar [REDACTED] Mehul Patel [REDACTED] S P
[REDACTED]
Subject: Resignation from the Position of DGM-Purchase

Dear Sir

I am writing to inform you that I am resigning from my role as DGM-Purchase at Banco Product India Ltd. In accordance with my notice period, my final day of employment will be 30th Sep-2026.

Thank you so much for the opportunities and support provided to me during my time with the company. I am grateful for the experience I've gained here.

During my remaining time, I am fully committed to making the transition as smooth as possible. I will ensure all my documentation is up to date and hand over any ongoing projects before my departure.

I wish you and the company continued success in the future.

Thanks & Regards,
Mahendra nath Mahato
DGM - Purchase
Near Bhaili Railway Station | Padra Road | Vadodara - 391410 |
[REDACTED]