

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

24th August 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. Santosh Sawant is appointed as DGM - OEM Marketing (Senior Management Personnel) of the Company w.e.f 24th August, 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

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IATF 16949:2016
Cert. No.:20000295 IATF16

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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. Santosh Sawant
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2.	Effective Date of Change	24 th August, 2026
3.	Brief Profile (in case of appointment)	Mr. Santosh Sawant holds Diploma Mechanical Engineering. He has more than 29 years of experience in Sales & marketing, Vendor Management, Sales Strategy Development & Execution, Project Management, etc. with an Automotive industry.
4.	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable



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