



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

29th June, 2026

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| 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. Parasram Parihar- AGM Purchase, Mr. Jigar Pathak- Manager Vendor Development and Mr. Rakesh Motekar-DGM Purchase due to an internal restructuring have been designated as Senior Management Personnel (SMP) of the Company w.e.f 29th June, 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

**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.

Annexure-I

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

| Sr. No. | Particulars | Details of Mr. Parasram Parihar | Details of Mr. Jigar Pathak | Details of Mr. Rakesh Motekar |
|---------|--|--|--|--|
| 1. | Reason for change viz. appointment, resignation, removal, death or otherwise | Designated as Senior Management Personnel (SMP) due to an internal restructuring. | Designated as Senior Management Personnel (SMP) due to an internal restructuring. | Designated as Senior Management Personnel (SMP) due to an internal restructuring. |
| 2. | Effective Date of Change | 29 th June, 2026 | 29 th June, 2026 | 29 th June, 2026 |
| 3. | Brief Profile (in case of appointment) | Mr. Parasram has completed his BE Industrial & Production Engineering & M.B.A. from IIM Mumbai. He has more than 18 years of extensive experience in Supply Chain, Vendor Development, Purchase, with automobile industry. | Mr. Jigar has completed his M.B.A. from Ural Federal University. He has more than 12 years of extensive experience in Purchase & Vendor management with automobile sector. | He has completed his M.B.A. from MIT, Pune. He has more than 23 years of extensive experience in Purchase, Procurement & Supplier development with diverse industries. |
| 4. | Disclosure of relationships between Directors (in case of appointment of a director) | Not Applicable | Not Applicable | Not Applicable |

