

Date: 1st October, 2019

To
The Manger – Listing Department
National Stock Exchange of India Limited (NSE -EMERGE),
Exchange Plaza, C-1 Block G,
Bandra Kurla Complex,
Bandra (East), Mumbai - 400051

Ref: Banka BioLoo Limited (SYMBOL: BANKA)

Dear Sir/Madam,
Sub: Appointment of Director(s)

We inform you that Mr. Vishal Murarka has been appointed as Whole Time Director and CEO and Mr. Sanjay Kumar Gangwar and Mr. Kamalesh Sekhar have been appointed as Independent Directors of the Company with effect from 1st October, 2019.

We enclose herewith the information pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015.

For Banka BioLoo Limited

T.V. Rame Forame

T V Ramakrishna
Whole-Time Director & CFO
DIN: 07977695



Disclosure of events and information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015.

(a) Appointment of Mr. Vishal Murarka (DIN: 06729485), as Whole Time Director and CEO.

Sr. No.	Particulars	Details
(a)	Name of Director	Mr. Vishal Murarka
(b)	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
(c)	Date of appointment/cessation as applicable & terms of appointment	October 1, 2019 i) Tenure of this appointment shall be three years with effect from 1st October 2019. ii) The Whole Time Director shall be entitled to such other privileges, allowance, facilities and amenities in accordance with rules and regulations as may be applicable to other employees of the Company and as may be decided by the Board, within the overall limits prescribed under the Act. iii) The appointment shall be governed by Section 196, 197, 198 and 203 read with Schedule V of the Companies Act, 2013 and rules made there under. The separation from this engagement could be affected by either side giving three months' notice.
(d)	Brief Profile (in case of appointment)	Please refer Annexure A
(e)	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Vishal Murarka is brother of Ms. Namita Sanjay Banka, Chairman & Managing Director

(b) Appointment of Mr. Sanjay Kumar Gangwar (DIN: 08153290) as Independent Director

Sr. No.	Particulars	Details
(a)	Name of Director	Mr. Sanjay Kumar Gangwar
(b)	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
(c)	Date of appointment/cessation as applicable & terms of appointment	October 1, 2019 Appointed as Independent Director of the Company for a term up to five consecutive years commencing from 1 st October 2019
(d)	Brief Profile (in case of appointment)	Please refer Annexure A
(e)	Disclosure of relationships between directors (in case of appointment of a director)	Not related to any of directors of the Company

(c) Appointment of Mr. Kamalesh Sekhar (DIN: 02862293), as Independent Director

Sr. No.	Particulars	Details
(a)	Name of Director	Mr. Kamalesh Sekhar
(b)	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
(c)	Date of appointment/cessation as applicable & terms of appointment	October 1, 2019 Appointed as Independent Director of the Company for a term up to five consecutive years commencing from 1 st October 2019.
(d)	Brief Profile (in case of appointment)	Please refer Annexure A
(e)	Disclosure of relationships between directors (in case of appointment of a director)	Not related to any of directors of the Company

Mr. Vishal Murarka

Mr. Vishal Murarka, aged 44 years, is the Non-Executive Director of our Company. He completed his Post Graduate Program in Management from Indian School of Business, Hyderabad. He has almost two decades of experience in automotive, real estate, infrastructure and technology expertise in real estate across investment strategy, asset management, land acquisition, valuation, due diligence and closures.

Mr. Sanjay Kumar Gangwar

Mr. Sanjay Kumar Gangwar is a Commerce Graduate {B.Com. (Hons)} from Delhi University and qualified as a Chartered Accountant in 1996. He is a fellow member of ICAI (FCA) and has also completed post qualification course of ICAI on Information System Audits {DISA (ICA)} in 2004.

Mr. Kamalesh Sekhar

Mr. Kamalesh Sekhar is an Entrepreneur and Investment Management Expert. He is Director of Three D Management Services, a Boutique Business Advisory firm advising Family Businesses and Closely held Private Companies on Strategy, M&A, Fund Raising. Mr. Kamalesh Sekhar has completed his Post Graduate Program in Management from Indian School of Business and qualified as a Chartered Accountant.