

Date: 5th November, 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

Banka BioLoo Limited ("the Company") (SYMBOL: BANKA)

Dear Sir/Madam,

Sub: Resignation of Mr. Sajay Banka for the Position of Whole-time Director and change in designation of Mr.Sanjay Banka from Whole-time Director – to Non-executive Director.

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We would like to inform you that Mr. Sanjay Banka, Whole-time Director of the Company, has intimated the Company (Vide his letter dated 04-11-2019) about his resignation for the position of Whole-time Director w.e.f 16-11-2019 due to personal reasons. However, he intimated his willingness to continue as Non-Executive Director on the Board of the Company.

The Board of Directors will consider the same in the board meeting to be held on 14-11-2019 and necessary disclosures will be made post to the approval by the Board of Directors of the Company.

For Banka BioLoo Limited

T V Ramakrishna

T V Ramakrishna

Whole-Time Director & CFO

DIN: 07977695



Encl: Resignation letter of Mr. Sanjay Banka

4 November 2019

Hyderabad

To

The Board of Directors

Banka BioLoo Limited

Plot № 11-4-651, Flat No. A-109 Express Apartment,
Lakdi ka Pool, Hyderabad, TG 500004 IN

Sub: Resignation from the position of Whole-time Director and willingness to continue as a Director on the Board of Banka BioLoo Limited ("the Company")

This is to inform that due to personal reasons, I am herewith submitting my resignation from the position of Whole-time Director of the Company w.e.f. 16-11-2019 (from closure of the business hours).

However, I am willing to continue as a Non-executive Director on the Board of the Company.

I, therefore, urge the Board to consider the same and take necessary steps for my change in designation from the position of Whole-time Director to Non-executive Director of the Company, w.e.f. 16-11-2019.

I, further, request you to make necessary intimations and file necessary E-forms with the concerned authorities.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours truly,



Sanjay Banka
Whole-time Director
DIN: 06732600