

2 September 2021

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

**Symbol: BANKA****Sub: Intimation of Re-appointment of the Directors of the Company****Ref: Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

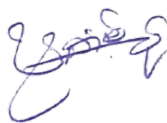
With reference to the above subject and pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby inform that, based on the recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company, in its Meeting held on 2 September 2021, has approved the re-appointment of –

- Mr. Sanjay Banka as Whole-Time Director, designated as Executive Chairman
- Mrs. Namita Banka as Managing Director
- Mr. Akhilesh Kumar Tripathi as Whole-Time Director
- Mr. T V Rama Krishna as Whole-Time Director, designated as Chief Financial Officer (CFO)

for a period of 3 years, w.e.f. 2 September 2021, with the terms and remuneration of such appointment, subject to approval of the shareholders at the ensuing Annual General Meeting of the Company.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9 September 2015, along with the brief profile is given in Annexure A to this letter.

Thank you,

**For Banka BioLoo Limited**

**Sri Bala Aditya Yanamandra**  
**Company Secretary and Compliance Officer**

### **Annexure A**

*[Details as specified in SEBI circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015]*

| <b>Name of the Director</b>                                                             | <b>Mr. Sanjay Banka</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                            | <b>Mrs. Namita Banka</b>                                                                                                                                                                                                                                                                                                                                                                                                                                           | <b>Mr. Akhilesh Tripathi</b>                                                                                                                                                                                                                                                                                                                                                                                                                | <b>Mr. T V Rama Krishna</b>                                                                                                                                                                                                                                                                                                                                                        |
|-----------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| DIN                                                                                     | 06732600                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | 05017358                                                                                                                                                                                                                                                                                                                                                                                                                                                           | 05338290                                                                                                                                                                                                                                                                                                                                                                                                                                    | 07977695                                                                                                                                                                                                                                                                                                                                                                           |
| Reason for change viz. appointment, <del>resignation, removal, death or otherwise</del> | Re-appointment of Mr. Sanjay Banka (DIN: 06732600) as Whole-time-director designated as Executive Chairman of the Company pursuant to end of his current term, for a further period of three (3) years w.e.f. 02-09-2021                                                                                                                                                                                                                                                           | Re-appointment of Mrs. Namita Banka (DIN: 05017358) as Managing Director of the Company pursuant to end of her current term, for a further period of three (3) years w.e.f. 02-09-2021                                                                                                                                                                                                                                                                             | Re-appointment of Mr. Akhilesh Tripathi (DIN:05338290) as Whole-time-director of the Company pursuant to end of his current term, for a further period of three (3) years w.e.f. 02-09-2021                                                                                                                                                                                                                                                 | Re-appointment of Mr. T V Ramakrishna (DIN:07977695) as Whole-time-director designated as chief financial Officer (CFO) of the Company pursuant to end of his current term, for a further period of three (3) years w.e.f. 02-09-2021                                                                                                                                              |
| Date of Re-Appointment & term of appointment                                            | 02/09/2021<br>Period of three (3) years commencing from 02-09-2021 to 01-09-2024. He would be liable to retire by rotation.                                                                                                                                                                                                                                                                                                                                                        | 02/09/2021<br>Period of three (3) years commencing from 02-09-2021 to 01-09-2024. She would be liable to retire by rotation.                                                                                                                                                                                                                                                                                                                                       | 02/09/2021<br>Period of three (3) years commencing from 02-09-2021 to 01-09-2024. He would be liable to retire by rotation.                                                                                                                                                                                                                                                                                                                 | 02/09/2021<br>Period of three (3) years commencing from 02-09-2021 to 01-09-2024. He would be liable to retire by rotation.                                                                                                                                                                                                                                                        |
| Brief Profile                                                                           | <u>Educational Qualification</u> <ul style="list-style-type: none"> <li>Bachelor of Arts from Mumbai University</li> <li>Bachelor of General Law from South Gujarat University</li> <li>Master of Business Administration from Stuttgart Institute of Management and Technology, Germany</li> </ul> <u>Experience</u><br>He has more than two decades of experience working in senior positions with MNCs in areas of financial services, business and industry research on global | <u>Educational Qualification</u> <ul style="list-style-type: none"> <li>Bachelor of Science (Home Science) from University of Delhi</li> <li>Post-Graduate Diploma in Jewellery Designing, Mfg. &amp; Appraising from Indian Diamond Institute, Surat</li> </ul> <u>Experience</u><br>She is founder and promoter of the Company. She has 8 years of experience in the field of diamond Jewellery. In 2008, she began her entrepreneurial venture of sanitation in | <u>Educational Qualification</u> <ul style="list-style-type: none"> <li>Diploma in Automobile Engineering from Board of Technical Examinations, Maharashtra</li> </ul> <u>Experience</u><br>He is one of the founding members of our Company. Prior to joining our company, he has two decades of experience in automobile, production and operational planning. He looks after day-to-day technical and managerial aspects of the Company. | <u>Educational Qualification</u> <ul style="list-style-type: none"> <li>Bachelor of Commerce from Nagarjuna University</li> <li>Post-Graduate Diploma in Industrial Relations and Personnel Management</li> <li>Post-Graduate Diploma in Information Management</li> </ul> <u>Experience</u><br>He is having more than 24 years of functional experience in the field of Finance & |

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|-----------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------|-----------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
|                                               | companies across industries. His functional responsibility is developing industry networks for further business development, building national and international partnerships and collaborations, fund raising – nationally and globally, advocacy on water, sanitation and hygiene (WaSH). |                        | proprietary concern, later on which was acquired by our Company. She has been the guiding force behind the growth and business strategy of our Company. She has over a decade of sanitation sector experience, and has been instrumental in the consistent growth of our Company’s performance. |                        |                             | Accounts, he is instrumental in fund management, financial planning, budgeting, mis, financial reporting, auditing, direct and indirect taxation, statutory compliance and company law matters. |
| Disclosure of Relationships between directors | Name of the other Director                                                                                                                                                                                                                                                                  | Nature of Relationship | Name of the other Director                                                                                                                                                                                                                                                                      | Nature of Relationship | Not related to any Director | Not related to any director                                                                                                                                                                     |
|                                               | Namita Banka                                                                                                                                                                                                                                                                                | Spouse                 | Sanjay Banka                                                                                                                                                                                                                                                                                    | Spouse                 |                             |                                                                                                                                                                                                 |
|                                               | Vishal Murarka                                                                                                                                                                                                                                                                              | Brother-in law         | Vishal Murarka                                                                                                                                                                                                                                                                                  | Brother                |                             |                                                                                                                                                                                                 |
|                                               | * Except as stated above, Mr. Sanjay Banka is not related to any other Director.                                                                                                                                                                                                            |                        | * Except as stated above Mrs. Namita Banka is not related to any other Director.                                                                                                                                                                                                                |                        |                             |                                                                                                                                                                                                 |