

1 October 2022

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

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

Dear Sir/Madam,

In continuation to our intimation dated 2 September 2022, and pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby inform that, based on the recommendation of the Audit Committee and Board of Directors of the Company, the members of the Company in the 10th Annual General Meeting held on 29 September 2022 have approved the -

Re-appointment of PRSV & Co. LLP, Chartered Accountants (Firm Registration Number S200016) as Statutory Auditors of the Company for a second consecutive term of 5 (five) years, to hold the office from the conclusion of this 10th AGM till the conclusion of 15th AGM of the Company to be held in 2027.

Kindly take same on records.

For Banka BioLoo Limited**T V Rama Krishna**
CFO & Executive Director
DIN 07977695