



**DIL Ka
GOOD MOOD!**

14th MAY, 2026

To,
BSE LIMITED,
1st Floor, New Trading Wing
Rotunda Building, P.J. Towers,
Dalal Street Fort, Mumbai - 400001.

BSE Scrip Code: 519295

Sub: Outcome of Board Meeting - Re-appointment of Mr. Kothapalli Srinivasa Rao designated as an Executive Director - Sales & Administration and Key Managerial Personnel of the Company.

Dear Sir/Madam,

Pursuant to Regulation 30 and other applicable regulations of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, we would like to inform that, based on the recommendation of the Nomination and Remuneration Committee and subject to approval of the shareholders of the Company, the Board of Directors of the Company at its meeting held on Thursday, May 14, 2026, has approved the re-appointment of Mr. Kothapalli Srinivasa Rao (DIN: 10198629) as an Executive Director - Sales & Administration, of the Company, liable to retire by rotation, for a further period of 2 (two) years with effect from 11th June 2026.

The detailed disclosure as required pursuant to Regulation 30 read with Schedule III of the Listing Regulations and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is enclosed as **Annexure-I**

This is for your kind information and record.

For Bambino Agro Industries Limited



Sweetly Rai
Company Secretary & Compliance Officer
Enclosure: As above:

Bambino Agro Industries Ltd.

Regd. Office: 4E, Surya Towers, Sardar Patel Road, Secunderabad - 500 003, Telangana, India. Ph: +91-40-44363322

E-mail: ho.hr@bambinoagro.com | CIN: L15440TG1983PLC004363 | www.bambinoagro.com



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Annexure I

Disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations 2015

Name	Mr. Kothapalli Srinivasa Rao (DIN : 10198629)
Reasons for change, viz., appointment, resignation, removal, death or otherwise	Re-appointment
Date of appointment / cessation / change	11th June, 2026
Terms of appointment	Re-appointment as an Executive Director - Sales & Administration for a further period of Two(2) years w.e.f. from 11th June 2026, subject to shareholders approval.
Brief profile (in case of appointment)	Mr. Kothapalli Srinivasa Rao holds a Master of Commerce and a Post Graduate Diploma in Computer Applications (PGDCA) and is trained in SAP (Sales & Distribution). He joined the Company in the year 2009 as Manager (Sales Administration) and presently heads the Sales Administration department. He oversees the entire gamut of the Company's sales operations. He has gained extensive experience in this field over a period of 30 years, primarily in the following areas: Strategic Planning: Developing commercial strategies to meet Company targets and leverage market opportunities. Revenue Growth: Leading sales, marketing, and business development efforts to increase market share. Financial Management: Assisting with budgeting, forecasting, and monitoring financial performance.
Relationship with Directors (in case of appointment of a director)	Not Applicable
Affirmation pertaining to non-debarment from holding the office of Directors by virtue of any SEBI order or any other such authority	It is hereby confirmed that Mr. Kothapalli Srinivasa Rao is not debarred from holding the Office of Director by virtue of any order passed by SEBI or any other such authority and therefore, he is not disqualified to be appointed as Director.

Bambino Agro Industries Ltd.

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