

BBL/SECT/30/2024-25**Date: 9 August 2024**

To,
The Listing Department,
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai- 400 051

NSE Symbol: BANKA**Sub: Update on Appointment of Statutory Auditors.****Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 vide our letter BBL/SECT/15/2024-25 dated 4 July 2024**

This is with reference to our letter BBL/SECT/15/2024-25 dated 4 July 2024, intimating approval of Board of Directors with respect to appointment of B. D. Saboo & Associates, Chartered Accountants, (Firm Registration Number: 003505S), as Statutory Auditors of the Company, subject to approval of members of the Company:

- to fill the casual vacancy, and to hold office as such up to the conclusion of ensuing Annual General Meeting; and
- for a tenure of 5 years from the conclusion of the ensuing Annual General Meeting, till the conclusion of Annual General Meeting to be held in 2029

In this regard, please note that the members of the Company in the 12th Annual General Meeting held on 8 August 2024 (the Voting Results of which have been declared today, i.e., 9 August 2024) have approved appointment of B. D. Saboo & Associates, Chartered Accountants, (Firm Registration Number: 003505S), as Statutory Auditors of the Company, to fill the casual vacancy and for a tenure of 5 years from the conclusion of the ensuing Annual General Meeting, till the conclusion of Annual General Meeting to be held in 2029, as stated above.

Kindly take the same on record.

Thank you,

For Banka BioLoo Limited

Nitika Lakhota
Company Secretary & Compliance Officer