

15<sup>th</sup> November 2022

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

**Symbol: BANKA**

**Sub: Intimation of change in Company Secretary & Compliance Officer of the Company**

**Ref: Regulation 6 and 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015**

Dear Sir/Madam,

With reference to the above-cited subject, we hereby inform you that, the Board of Directors of the Company, at their meeting held on Monday, 14<sup>th</sup> November 2022, approved:

- a) Resignation of Mr. Sri Bala Aditya Yanamandra (Membership No. A31759), from the post of the Company Secretary & Compliance Officer, with effect from 14<sup>th</sup> November 2022, end of business hours.
- b) Appointment of Ms. Archana Arigela (Membership No. A65613) as the Company Secretary & Compliance Officer of the Company, with effect from 15<sup>th</sup> November 2022, based on the recommendation of the Nomination & Remuneration Committee at their meeting held on 14<sup>th</sup> November 2022. Further, as per provisions of section 203 of the Companies Act, 2013 read with relevant applicable rules, Ms. Archana Arigela is also designated as the Key Managerial Personnel of the Company.

**Contact Details of Company Secretary & Compliance Office:**

Name: Archana Arigela

Corresponding Address: 5<sup>th</sup> floor, Prestige Phoenix, 1405, Uma Nagar, Begumpet, Hyderabad - 500016

Email: cs@bankabio.com

Mobile: 7780301502

In this regard, details as required pursuant to Clause 7 of Para A of Part A of Schedule III of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, are enclosed herewith as **Annexure 'A'**

**For Banka BioLoo Limited**

**Tadepalli Venkata Rama Krishna**

**CFO & Executive Director**

**DIN 07977695**

Disclosure pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 read along SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015:

(a) Resignation of Mr. Sri Bala Aditya Yanamandra:

Particulars	Details
Reason for change	Resignation
Date of Cessation	14 November 2022
Brief Profile	Not applicable
Disclosure of relationships between Directors	None

(b) Appointment of Ms. Archana Arigela:

Particulars	Details
Reason for change	Appointment
Date of appointment of	15 November 2022
Brief Profile	Ms. Archana Arigela is an associate member of the Institute of Company Secretaries of India. She has experience in handling assignment related to secretarial and post IBC compliances, Delisting, Capital & Debt restructuring.
Disclosure of relationships between Directors	None

For Banka BioLoo Limited

Tadepalli Venkata Rama Krishna  
CFO & Executive Director  
DIN 07977695