

2 September 2022

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

Symbol: BANKA**Sub: Outcome of Board Meeting held on 2 September 2022****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 would like to inform you that the Board of Directors of the Company, at their Meeting held on 2 September 2022, have inter alia considered and approved the following:

- Board Report along with its annexures for the year ended 31 March 2022
- Hold the 10th Annual General Meeting on 29 September 2022 through VC/OAVM
- Subject to approval of the members in the ensuing AGM, re-appointment of Mr. Vishal Murarka as Executive Director, designated as CEO for a period of 3 years w.e.f. 1 October 2022 and approve the terms and remuneration of such appointment
- Subject to approval of the members in the ensuing AGM, appointment of Mr. Anil Sharma as Non-Executive Independent for a period of 5 years w.e.f. 1 October 2022
- Subject to approval of the members in the ensuing AGM, re-appointment of PRSV & Co. LLP, Chartered Accountants (Firm Registration No. S200016) as statutory auditors of the Company for conducting statutory audit for the financial years from 2022-23 to 2026-27
- Took note of retirement of Mr. Sandip Poddar, Non-Executive Independent Director of the Company from the closing hours of 31 October 2022

This is for your information and records.

For Banka BioLoo Limited**Namita Banka**
Managing Director
DIN: 05017358