**BAMBINO AGRO INDUSTRIES LIMITED **

4E, Surya Towers, S. P. Road, Secunderabad - 500003, Telanagana. CIN No: L15440TG1983PLC004363

Phone: 44363322 & 27816611; Fax; +91-40-27816615; E-mail: **cs@bambinoagro.com** Website: [**www.bambinofood.com**](http://www.bambinofood.com)

**Sub: Resignation by Shri M.Subramanyam , Whole Time Director**

**Ref: Intimation of Material information under regulation 30 of SEBI (LODR) 2015**

With reference to the above, we wish to inform you that Shri M Subramanyam, Whole Time Director of the Company has tendered his resignation as Whole Time Director effective from close of office hours on 31st October, 2016.  
  
Accordingly Shri M Subramanyam, Whole Time Director will also cease to be a Director of the Company with effect from the closing hours on 31st October, 2016.