



BAMBINO AGRO INDUSTRIES LIMITED

4E, Surya Towers, S. P. Road, Secunderabad - 500003, Telanagana. CIN No: L15440TG1983PLC004363
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Sub: Resignation by Shri M. Kishan Rao, Chairman and 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. Kishan Rao, Chairman and Director of the Company has expressed his desire to relinquish his office as Chairman and Director and has tendered his resignation effective from close of office hours on 14th September, 2016.

Accordingly Shri M. Kishan Rao, Chairman and Director will cease to be Chairman as well as Director of the Company with effect from the closing hours on 14th September, 2016.

Mr. M. Kishan Rao, M. Kishan Rao – HUF, Mrs. M. Sugandha Bai, KRS Finance Pvt Ltd and Ms. M. Tulja Bhavani, a part of Core Promoter Group and an entity owned and controlled by them intend to gift their entire shareholding in Bambino Agro Industries Ltd to Mr. M. Raghuveer in due course of time to ensure alignment of management and shareholding.

The indicative shareholding of Promoter and Promoter group before and after the proposed restructuring is as follows:-

S.No.	Shareholding details	Before the proposed transaction		After the proposed transaction	
		No of Shares/Voting rights	% w.r.t total share capital of TC	No	%
1	M. Kishan Rao	1927240	24.06	-	-
2	M. Sugandha Bai	305522	3.81	-	-
3	M. Raghuveer	2158076	26.95	4957488	61.90
4	M. Anita	148758	1.86	148758	1.86
5	M. Subramanyam	837500	10.46	837500	10.45
6	M. Sandhya Rani	13630	0.17	13630	0.17
7	Tulja Bhavani	8730	0.11	-	-
8	M. Kishan Rao - HUF	439076	5.48	-	-
9	Madam Kartekeya	7018	0.09	7018	0.09
10	V. Auradha	11790	0.15	11790	0.15
11	V. Rajeshwar	9900	0.12	9900	0.12
12	K. V. Subramanyam	7380	0.09	7380	0.09
13	K. Sridevi	6210	0.08	6210	0.08
14	L. Ananda Devi	3960	0.05	3960	0.05
15	KRS Finance Pvt Limited	118844	1.48	-	-

For Bambino Agro Industries Limited

Date: 14.09.2016
Place: Secunderabad

Sd/-
Ritu Tiwary
Company Secretary & Legal