

# BAMBINO AGRO INDUSTRIES LIMITED



08<sup>th</sup> April, 2022

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400001

**Scrip Code: 519295**

Dear Sir/Madam,

**Subject: Resignation of Company Secretary**

**Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations"), this is to inform you that Mrs. Ritu Tiwary, Company Secretary of the Company has tendered her resignation from the post of Company Secretary and Key Managerial Personnel of the Company. The Company has accepted her resignation and she shall cease to be the Company Secretary w.e.f. April 8, 2022.

Consequent to her resignation, she also ceases to be Compliance Officer of the Company.

In due course, Ms. Shirisha Myadam, Chairman & Managing Director of the Company will act as a Compliance Officer of the Company till the appointment of Company Secretary.

This is for your information and record purpose.

Yours Faithfully,

**For Bambino Agro Industries Limited**

**Shirisha Myadam**  
**Chairman & Managing Director**  
**DIN: 07906214**



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