



10th January, 2023

To
The General Manager,
Listing Department,
BSE Limited,
1st Floor, New Trading Wing,
Rotunda Building, P.J. Towers,
Dalal Street Fort, Mumbai-400001.

Dear Sir/Madam,

Sub: Intimation for Cessation of Executive Director.

Ref: Company Scrip Code: 519295

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we would like to inform that in terms of the provisions of the Companies Act, 2013, the shareholders of the company have not approved the re-appointment of Mr. Suryanarayana Murthy Sammeta as Wholetime Director Finance, in the Annual General Meeting of the Company held on 29.12.2022. Therefore the said Director ceased to be Executive Director of the Company w.e.f 29.12.2022.

Disclosures required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 and other disclosures is as under:

Sr. No.	Details of events that needs to be provided	Mr. Suryanarayana Murthy Sammeta
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Cessation of Mr. Suryanarayana Murthy Sammeta as the Shareholders of the company have not approved the re-appointment as "Whole Time Director" in the in the Annual General Meeting of the Company held on 29.12.2022

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BAMBINO AGRO INDUSTRIES LIMITED



2.	Date of appointment/cessation (as applicable) & term of appointment;	29.12.2022
3.	Brief profile (in case of appointment);	NA
4.	Disclosure of relationships between directors (in case of appointment of a director).	NA
5.	Disclosure in terms of Regulation 30 read with Clause 7B of Part A of Schedule III of SEBI Regulation.	Mr. Suryanarayana Murthy Sammeta has confirmed that there is no other material reason for the said resignation.
6.	Board Committee Updates	Mr. Suryanarayana Murthy Sammeta was not a member of any Board Committee.

You are requested to take the above information on record.

Thanking you

For BAMBINO AGRO INDUSTRIES LIMITED

Dinesh Vemula
Company Secretary & Legal
M. No: F11248

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