

BAMBINO AGRO INDUSTRIES LIMITED



Date: June 12, 2023

To,
The General Manager,
Listing Department,
The Bombay Stock Exchange Limited,
1st Floor, New Trading Wing, Rotunda Building, P.J. Towers,
Dalal Street Fort, Mumbai – 400001
(Scrip Code 519295)

Dear Sir/Madam,

Subject: Appointment of Additional Director of the Company.

Ref: Our intimation/disclosure letter under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 dated June 10, 2023.

With reference to the above subject and in continuation of our earlier intimation letter dated June 10, 2023, the appointment of Mr. Kothapalli Srinivasa Rao (Holding DIN: 10198629) as an Additional Director (Executive) of the Company, designated as "Director Sales - Administration" is for a term of 3 (three) years effective from June 12, 2023.

This is for your information and necessary dissemination.

Thanking you,

For **BAMBINO AGRO INDUSTRIES LIMITED**

CS Dinesh Vemula
Company Secretary & Legal
(M No: F11248)

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