



Date: June 10, 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: Intimation of appointment of Additional Director and Internal Auditors of the Company.

Ref: disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to the above, this is to inform you that, the Board of Directors in their meeting held on Saturday, June 10, 2023, has approved the below mentioned appointments:-

1. Based on the recommendations of Nomination and Remuneration Committee and subject to approval of the Shareholders of the Company, Mr. Kothapalli Srinivasa Rao is appointed as an Additional Director (Executive) of the Company, designated as “Director Sales – Administration”, the aforesaid appointment will be effective from the allotment of Director Identification Number (DIN) from the Ministry of Corporate Affairs.

Further, as per the requirement of the Circular No. List/Comp/14/2018-19 dated 20th June, 2018 issued by BSE on the subject of enforcement of SEBI Orders regarding appointment of Directors by listed companies we hereby affirm that the Director being appointed is not debarred from holding the office of director by virtue of any order of SEBI or any other such authority.

2. M/s. Krishna Reddy Palugulla & Co, Chartered Accountants, (Firm Registration No. 011923S) as Internal Auditors of the Company for Financial Year 2023-24.

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**PARTICULARS AS REQUIRED UNDER REGULATIONS 30
OF THE SEBI (LODR) REGULATIONS, 2015**

Particulars of material event	Internal Auditors	Additional Director (Executive)
Reason for change	Appointment	Appointment
Name and address of appointee	M/s. Krishna Reddy Palugulla & Co, Chartered Accountants. (Firm Registration No. 011923S) Address: 17-1-3908/A, F-403, Vaibhav Lakshmi Residency, Lakshminagar, Saidabad, Hyderabad – 500059.	Mr. Kothapalli Srinivasa Rao Address: 5-4-204, Kamala Nagar, near Bala Barathi School, Vanasthalipuram, Hayathnagar, K.V. Rangareddy, Telangana – 500070.
Date and term of appointment	Appointed as Internal Auditors w.e.f 10 th June 2023, for Financial Year 2023-2024.	The appointment for a term of 3 (three) years (subject to the approval of the shareholders) and the said term will be effective from the allotment of Director Identification Number (DIN) from the Ministry of Corporate Affairs.
Brief profile	M/s. Krishna Reddy Palugulla & Co, Chartered Accountants, is registered CA firm in Hyderabad since year 1996 and the said firm/proprietor is having wide professional work experience in the following areas: <ul style="list-style-type: none"> • Statutory Bank Audits • Statutory Audits of Cooperative Societies 	<u>Educational Qualifications:</u> <ol style="list-style-type: none"> 1. M. Com. 2. PG Diploma in Computer Applications (PGDCA) & trained in SAP (Sales & Distribution).

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BAMBINO AGRO INDUSTRIES LIMITED



	<ul style="list-style-type: none">• C&AG Audits-APSIDC, APSDCL, National Insurance Co. Ltd• Statutory audits of joint stock companies• internal audits of companies, cooperative societies and Banks• Tax audits u/s 44AB and GST audits• Audits of non-profit organizations Consultancy in VAT, Service Tax and Income Tax matters• Consultancy in FEMA• Project financing	<p><u>Professional work experience:</u></p> <p>He joined the Company in year 2009 as a Manager (Sales Administration) and at present he is been designated as Head General Manager (Sales Administration) looking over gamut of the sales operations of the Company.</p> <p>He gained vast knowledge base in the field of Sales Administration & Sales Commercial departments, over a period of 30 years.</p>
Disclosure of relationships between directors	Not related	Not related

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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