



BANDARAM

Date: 30.01.2026

To,

BSE Limited,
P.J. Towers, Dalal Street,
Mumbai-400001

Sub: Outcome of Board Meeting held on 30.01.2026 under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Unit: Bandaram Pharma Packtech Limited (Scrip Code: 524602)

Dear Sir/Madam,

In pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, this is to inform the Exchange that the Board of Directors of **Bandaram Pharma Packtech Limited** at its meeting held on Friday, 30.01.2026 at 05:10 p.m. at the Registered Office of the Company at 601,5th Floor, Oxford Towers, opp to Leela Palace Hotel, Old Airport Road, Kodihalli, Bangalore, Bangalore, Karnataka, India, 560008, inter-alia, considered and approved the following:

1. Appointment of Mr. Eswar Reddy Putturu (DIN: 11510880) as an Additional Director in the category of Non-Executive (Independent) of the company w.e.f. 30.01.2026, subject to the approval of the shareholders of the company.
2. Resignation of Mrs. Priyanka Agarwal (DIN: 10315690), as a Non-Executive Independent Director of the Company w.e.f 30.01.2026, due to her personal reasons. (**Resignation Letter is enclosed**)

Disclosure of information with regard to the appointment of above mentioned auditor & Director and resignation of Director as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Para-A of Schedule-III are provided below as **Annexure-A**

Web: www.bandaram.com

BANDARAM PHARMA PACKTECH LIMITED
CIN:L93090KA1993PLC159827

Oxford towers, Unit No. 601, 5th Floor, Old Airport Road, Kodihalli, Bangalore-560008
E Mail: info.bandaram@gmail.com Phone No. 080 40952127



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The Meeting Concluded at 5:40 p.m.

We request you to take note of the same in your records.

Thanking you.

**Yours sincerely,
For Bandaram Pharma Packtech Limited**

DEEPAK Digitally signed
by DEEPAK
REDDY B
REDDY B Date: 2026.01.30
17:57:10 +05'30'

**Deepak Reddy B
Chairman and Managing Director
(DIN: 07074102)**

Encl: as mentioned above

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ANNEXURE-A

Details as required under Part A of Schedule III and Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No: SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, concerning the appointments and resignation is provided below:

S. No	Particulars	Eswar Reddy Putturu	Priyanka Agarwal
1	Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Mr. Eswar Reddy Putturu as Additional Director (Non-Executive- Independent) of the company	Mrs. Priyanka Agarwal has resigned from the position of Non-Executive Independent Director of the company due to her personal reasons
2	Date of Appointment / Cessation	Appointed on 30.01.2026	Resigned from close of business hours on 30.01.2026
3	Terms of appointment	For a period of 5 years w.e.f 30.01.2026	Not applicable
4	Brief profile (in case of appointment)	He is a MBA (Finance & Marketing) professional with expertise in marketing banking products and financial analysis. He excels in customer acquisition, relationship management, and delivering tailored financial solutions that align business growth with customer needs.	Not applicable
5	Disclosure of Relationships with other Directors (in case of appointment)	--	Not applicable
6.	Shareholding, if any in the company	Nil	Nil
7.	Affirmation that the Director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority	To the best of our knowledge and information, we hereby affirm that Eswar Reddy Putturu is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority	Not applicable

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8.	Name of listed entities in which the resigning Director holds directorship	Not Applicable	1. Midland Polymers Limited
			2. Cura Technologies Limited

For Bandaram Pharma Packtech Limited

DEEPAK Digitally signed by DEEPAK REDDY B
REDDY B Date: 2026.01.30 17:57:49 +05'30'

Deepak Reddy B
Chairman and Managing Director
(DIN: 07074102)

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CIN:L93090KA1993PLC159827

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To,

Date: 30.01.2026

**The Board of Directors
Bandaram Pharma Packtech Limited**

Sub: Resignation as Independent Director.

I hereby tender my resignation from the position of Independent Director (including as a member of any / all committee (s) of the Board of Directors) with effect from the date of this letter due to personal reasons.

I hereby confirm that there are no other material reasons for my resignation other than those mentioned above.

I take this opportunity to thank my colleagues on the Board for their continued support and wish them and Company a great success in all their endeavors.

Thanking you

Yours faithfully



**Priyanka Agarwal
(DIN: 10315690)**