

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549

FORM 8-K

CURRENT REPORT
Pursuant to Section 13 OR 15(d) of the Securities Exchange Act of 1934

Date of Report (Date of earliest event reported): May 6, 2021

Bantec, Inc.

(Exact name of registrant as specified in its charter)

Delaware

(state or other jurisdiction
of incorporation)

000-55789

(Commission File Number)

30-0967943

(IRS Employer
Identification Number)

195 Paterson Avenue, Little Falls, NJ 07424
(address of principal executive offices) (zip code)

(203) 220-2296

(registrant's telephone number, including area code)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions (see General Instruction A.2. below):

- Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

Securities registered pursuant to Section 12(b) of the Act:

Title of each class	Trading Symbol(s)	Name of each exchange on which registered
Common Stock	BANT	OTC

Emerging growth company

If an emerging growth company, indicate by check mark if the registrant has elected not to use the extended transition period for complying with any new or revised financial accounting standards provided pursuant to Section 13(a) of the Exchange Act.

Item 5.02 Resignation of Officer and Director

On May 6, 2021, Matthew Wiles, Chief Operating Officer and a member of the Board of Directors of Bantec, Inc. (the "Company"), submitted his resignation from the Company's Board, from his role as Chief Operating Officer, and from his role as General Manager of Howco Distributing Co. ("Howco"). Mr. Wiles' resignation was not the result of any disagreement with Howco, the Company, its Board of Directors, or its management.

A copy of the Board of Directors Consent dated May 11, 2021 and Mr. Wiles' Resignation Letter are attached hereto as Exhibit 10.1 and incorporated herein by reference.

Item 9.01 Financial Statements and Exhibits.

(d) Exhibits: The following exhibits are filed with this report:

Exhibit No.	Description
10.1	May 11, 2021 Board of Directors Consent and Resignation Letter of Matthew Wiles

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

Date: May 11, 2021

Bantec, Inc.

By: /s/ Michael Bannon
Name: Michael Bannon
Title: President and CEO

ACTION BY WRITTEN CONSENT
OF DIRECTORS
OF
BANTEC, INC.
A Delaware Corporation

The undersigned Directors of Bantec, Inc., a Delaware Corporation (the "Company") pursuant to the Delaware Revised Statutes, hereby consent to the following actions of the Company as of the date set forth below:

1. RESIGNATION OF MATTHEW WILES FROM ALL OFFICER AND DIRECTOR POSITIONS

RESOLVED: That Board has received and hereby accepts the attached resignation letter of Matthew Wiles from all Officer and Director positions with the Company, and its wholly-owned subsidiary, Howco Distributing Co., to be effective immediately. Michael Bannon, the Company's CEO and Director, will assume Mr. Wiles' duties until a replacement is selected.

2. OMNIBUS RESOLUTION

RESOLVED FURTHER, that the officers of the Company, and each of them, and such persons appointed to act on their behalf pursuant to the foregoing resolutions, are hereby authorized and directed in the name of the Company and on its behalf, to execute any additional certificates (including any officer's certificates), agreements, instruments or documents, or any amendments or supplements thereto, or to do or to cause to be done any and all other acts as they shall deem necessary, appropriate or in furtherance of the full effectuation of the purposes of each of the foregoing resolutions.

Dated: May 11, 2021

/s/ Michael Bannon
Michael Bannon, Director

/s/ Rodrigo Kuntz Rangel
Rodrigo Kuntz Rangel, Director

May 6, 2021

To the Board of Directors of Bantec, Inc.

I, Matthew Wiles, hereby resign from the Board of Directors of Bantec, Inc., and from my positions as Chief Operating Officer of Bantec, Inc. and General Manager of Howco Distributing Co., ("Howco") a wholly-owned subsidiary of Bantec, Inc.

My resignation therefrom is not due to any disagreement with Howco, Bantec, Inc. or its Board of Directors.

Sincerely,

/s/ Matthew Wiles
Matthew Wiles
