

BFL ASSET FINVEST LIMITED

(Formerly known as BFL Developers Limited)

Regd. Office: 1, Taranagar, Ajmer Road, Jaipur - 302 006, Ph.: 9214018877
CIN: L45201RJ1995PLC010646, Website: www.bflfin.com, E-mail: bfldevelopers@gmail.com

To,
The Manager,
Department of Corporate Services,
BSE Ltd.,
25th Floor, P.J. Towers, Dalal Street,
Fort, Mumbai-400001

Date: August 11, 2018

Sub.: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular CIR/CFD/CMD/4/2015 dated September 09, 2015 for resignation of Mr. Surendra Mehta from post of Independent Director.

Ref.: Scrip Id.: 539662

Dear Sir / Ma'am,

With respect to cited subject we wish to inform you that company has received the resignation letter from Mr. Surendra Mehta, Non Executive Independent Director from the office of Directors due to some due to pre-occupations with effect from close of business hours of August 11, 2018. Details of change in the director of the Company is attached herewith as Annexure A.

You are requested to take the above information on record.

**Thanking You,
Yours Faithfully**

**FOR BFL ASSET FINVEST LIMITED
(FORMERLY KNOWN AS BFL DEVELOPERS LIMITED)**

Surbhi Rawat

**CS Surbhi Rawat
Company Secretary and
Compliance Officer**

Encl: A/a



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Annexure - A

Disclosure Requirement	Details
Reason for Change	Due to pre-occupations
Date of Cessation	With effect from close of business hours of August 11, 2018



To,

Date: August 11, 2018

**The Board of Directors,
BFL Asset Finvest Limited
1-Tara Nagar, Ajmer Road,
Jaipur – 302006**

Subject: Resignation from the directorship of the Company

Dear Sir/Ma'am,

With reference to the cited subject, I hereby tender my resignation from the directorship of the Company w.e.f. from the closure of Business hours of August 11, 2018 due to pre-occupations.

I request the Board to take my resignation letter on record and to do all such acts, deeds, things etc. as required under the provisions of Companies Act, 2013 and Articles of Association of the Company.

I convey my heartfelt gratitude for your kind support and co-operation.

Thanking You

Yours Faithfully,



**Surendra Mehta
B 32 Prabhu Marg Tilak Nagar,
Jawahar Nagar Jaipur 302004**