

# **BFL ASSET FINVEST LIMITED**

Regd. Office: 1, Tara Nagar, Ajmer Road, Jaipur-302006, Ph.:9214018877  
CIN: L45201RJ1995PLC010646, Website: [www.bflfin.com](http://www.bflfin.com), E-mail: [bfldevelopers@gmail.com](mailto:bfldevelopers@gmail.com)

**Date: September 29, 2020**

**To,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street  
Mumbai-400001 (Maharashtra)**

Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India(Listing Obligations and Disclosure Requirements)Regulations,2015("Listing Regulations")read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015.

**Ref.: Scrip Id.: 539662**

Dear Sir / Ma'am,

With respect to cited subject and pursuant to Regulation 30 of Listing Regulations we wish to inform you that the following business has been transacted in the 25<sup>th</sup> Annual General Meeting of the Company held on Monday, September 28, 2020.

• **Re-appointment of Statutory Auditors of the Company**

Shareholders have re-appointed M/s. Khilnani & Associates, Chartered Accountants as Statutory Auditors of the Company for a second term of 5 years from the conclusion of 25<sup>th</sup> Annual General Meeting till the conclusion of the 30<sup>th</sup> Annual General Meeting.

Kindly note that the details of the Appointee Auditor as per Regulation 30 of Listing Regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular dated September 09, 2015 is enclosed herewith as Annexure – 1.

You are requested to take the same on record.

**Thanking You,  
Yours Faithfully  
FOR BFL ASSET FINVEST LIMITED**

*Surbhi Rawat*  
  
**CS Surbhi Rawat  
Company Secretary and  
Compliance Officer  
M. No. - A49694**

**Encl: A/a**

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## **Annexure - 1**

### **DETAILS OF THE APPOINTEE AUDITOR**

| <b>Disclosure Requirement</b>             | <b>Details</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
|-------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Reason for Change                         | <p>M/s. Khilnani &amp; Associates, Chartered Accountants (Firm Registration No. 005776C) was appointed in the 20<sup>th</sup> Annual General Meeting (AGM) of the Company held on July 18, 2015, for a period of 5 years and accordingly the current term expires on conclusion of 25<sup>th</sup> AGM.</p> <p>Therefore the shareholders in the 25<sup>th</sup> AGM held on September 28, 2020 have approved re-appointment of M/s. Khilnani &amp; Associates, Statutory Auditors of the Company for a second term of 5 years from the conclusion of 25<sup>th</sup>AGM till the conclusion of the 30<sup>th</sup> AGM.</p> |
| Date of Appointment & Term of Appointment | <p>Re-appointment is effective from the conclusion of 25<sup>th</sup>AGM till the conclusion of the 30<sup>th</sup>AGM for a period of 5 (Five) years.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| Brief Profile                             | <p>M/s. Khilnani &amp; Associates, Chartered Accountants having Firm Registration No. 005776C is engaged in providing services like Statutory Audit, Limited Review, Taxation, and Consultancy Services etc. The firm has been awarded the Peer Review Certificate by the Institute of Chartered Accountants of India.</p>                                                                                                                                                                                                                                                                                                   |

**FOR BFL ASSET FINVEST LIMITED**

*Surbhi Rawat*

**CS Surbhi Rawat  
Company Secretary and  
Compliance Officer  
M. No. - A49694**

