

# **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)

**Ref. No: BFL/2022-23/36**

**Date: September 21, 2022**

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

**Scrip Id.: 539662**

**Sub:** Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**").

**Dear Sir / Ma'am,**

With respect to cited subject and pursuant to Regulation 30 of Listing Regulations, we wish to inform you that members of the Company in the 27<sup>th</sup> Annual General Meeting of the Company held on Tuesday, September 20, 2022 have approved the following:

1. Appointment of Mrs. Alpana Baid (**DIN: 0632806**) as a Non-Executive Director of the Company.

Further in compliance with BSE Circular No. LIS/COMP/14/2018-19 dated June 20, 2018, and as per the confirmation received from Mrs. Alpana Baid (**DIN: 0632806**), this is to confirm that she is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

The details of the appointee Director as per Regulation 30 of the Listing Regulations read with SEBI Circular dated September 09, 2015 is enclosed herewith as **Annexure – 1**.

2. Re-appointment of Mr. Kuldeep Jain (**DIN: 08189540**) as an Independent Director for second term of 5 (Five) years with effect from August 09, 2023 to August 08, 2028.

Further in compliance with BSE Circular No. LIS/COMP/14/2018-19 dated June 20, 2018, and as per the confirmation received from Mr. Kuldeep Jain (**DIN: 08189540**), this is to confirm that he is not debarred from holding the office of Independent director by virtue of any SEBI order or any other such authority.

The details of the Appointee Director as per Regulation 30 of the Listing Regulations read with SEBI Circular dated September 09, 2015 is enclosed herewith as **Annexure – 2**.

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You are requested to take the same on record.

**Thanking You,**

**Yours Faithfully**

**FOR BFL ASSET FINVEST LIMITED**

**CS Surbhi Rawat**

**Company Secretary and Compliance Officer**

**M. No. - A49694**

**Encl: A/a**

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## **DETAILS OF THE APPOINTEE DIRECTOR**

### **Annexure -1**

| <b>Disclosure Requirement</b>                  | <b>Details</b>  |
|--|---|
| Reason for Change                              | Appointment as a Director on the Board of the Company by the Shareholders.  |
| Date of Appointment & Term of Appointment      | Mrs. Alpana Baid ( <b>DIN: 06362806</b> ) has been appointed as Director (Promoter- Non Executive) on the Board of the Company with effect from September 20, 2022.   |
| Brief Profile                                  | Mrs. Alpana Baid is graduate and possesses appropriate skills, knowledge and experience of more than 16 Years; inter alia, in the field of operations and management. |
| Disclosure of Relationships between Directors. | Wife of Mr. Mahendra Kumar Baid (Managing Director of the Company).<br><br>Mother of Mr. Aditya Baid (Non-Executive Director of the Company).                         |

Thanking You,  
Yours Faithfully

FOR BFL ASSET FINVEST LIMITED

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

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## **Annexure -2**

| <b>Disclosure Requirement</b>                  | <b>Details</b>  |
|--|---|
| Reason for Change                              | Re- appointment as an Independent Director on the Board of the Company by the Shareholders.   |
| Date of Appointment & Term of Appointment      | Re-appointment Mr. Kuldeep Jain as an Independent Director of the Company for a second term of 5 Years with effect from August 09, 2023 to August 08, 2028.   |
| Brief Profile                                  | <p>Mr. Kuldeep Jain is a Graduate having expertise of more than 13 years in the field of Operation &amp; Marketing.</p> <p>He fulfills the conditions specified in the Companies Act, 2013 and the rules made there under along with the extant provisions of Securities And Exchange Board Of India (Listing Obligations and Disclosure requirements) Regulations, 2015 for his re-appointment as an Independent Director.</p> |
| Disclosure of Relationships between Directors. | Mr. Kuldeep Jain is not related to any Director of the Company.   |

**Thanking You,  
Yours Faithfully**

**FOR BFL ASSET FINVEST LIMITED**

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