

# **BFL DEVELOPERS LIMITED**

Regd. Office: 1, Taranagar, Ajmer Road, Jaipur - 302 006, Ph.: 9214018877  
CIN: L45201RJ1995PLC010646, Website: [www.bfldevelopers.com](http://www.bfldevelopers.com), E-mail: [bfldevelopers@gmail.com](mailto:bfldevelopers@gmail.com)

To,  
The Manager,  
BSE Ltd.,  
25<sup>th</sup> Floor, P.J. Towers,  
Dalal Street, Fort,  
Mumbai 400 001

Date: 30.05.2017

**Sub: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**  
**Ref.: Scrip Id.: 539662**

Dear Sir / Ma'am,

The Board of Directors of the Company at their 10<sup>th</sup> meeting held on Tuesday, May 30, 2017 at the registered office of the Company situated at, 1, Tara Nagar, Ajmer Road, Jaipur 302 006, inter alia transacted the following business:

1. Took on record resignation of Ms. Neetu Jogani from the post of Company Secretary & Compliance Officer with effect from June 10, 2017 due to pre-occupation.
2. Appointed Ms. Surbhi Rawat as Company Secretary & Compliance Officer of the Company with effect from June 10, 2017. Brief profile of Ms. Surbhi Rawat is enclosed herewith.

Further, Ms. Surbhi Rawat (ACS: 49694), being the Company Secretary and Compliance officer of the Company shall be exclusively responsible:

- (a) For complying with all the provisions of the Companies Act, SEBI Regulations, Listing Regulations, RBI Regulations and the various Rules framed there under and;
- (b) For carrying out the instructions, directions and advice of the Board of Directors of the company given to her from time to time.

You are requested to take the same on record and inform all those concerned.

Thanking You,  
Yours Faithfully

FOR BFL DEVELOPERS LIMITED

*Neetu*



Company Secretary and  
Compliance Officer

Encl : A/a

# **BFL DEVELOPERS LIMITED**

Regd. Office: 1, Taranagar, Ajmer Road, Jaipur - 302 006, Ph.: 9214018877  
CIN: L45201RJ1995PLC010646, Website: [www.bfldevelopers.com](http://www.bfldevelopers.com), E-mail: [bfldevelopers@gmail.com](mailto:bfldevelopers@gmail.com)

## **Brief profile of Ms. Surbhi Rawat, Company Secretary and Compliance Officer**

Ms. Surbhi Rawat (ACS: 49694) has become Associate Member of the Institute of Company Secretaries of India on February 01, 2017.

She is appointed as a Company Secretary & Compliance Officer of BFL Developers Limited with effect from June 10, 2017.

Shareholding of Ms. Surbhi Rawat in BFL Developers Limited (both own held by/for other reason on a beneficial basis) as on date is NIL and she is not related to any of the Directors on the board of BFL Developers Limited.

