

BFL ASSET FINVEST LIMITED

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

Date: March 21, 2020

**To,
BSE Limited,
25th Floor, P.J. Towers, Dalal Street,
Fort, Mumbai - 400 001**

Sub: Outcome of the Meeting of the Board of Directors held on Saturday, 21st day of March, 2020 pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015.

Ref.: Scrip ID.: 539662

Dear Sir / Ma'am,

The Board of Directors of the Company at its meeting held on Saturday, March 21, 2020 at the registered office of the Company situated at, 1, Tara Nagar, Ajmer Road, Jaipur-302 006 (Rajasthan) which commenced at 4:00 P.M. and concluded at 04:30 P.M., has approved the appointment of Mr. Aditya Baid (DIN: 03100584) as an Additional Director (Promoter- Non Executive Director) of the company.

(Kindly note that the details of the Appointing Director as per Regulation 30 read with SEBI Circular no. CIR/CFD/CMD/4/1015 dated September 09, 2015 is enclosed herewith as Annexure - 1).

Further in compliance with SEBI Circular No. LIS/COMP/14/2018-19 dated June 20, 2018, and as per the confirmation received from Mr. Aditya Baid, this is to confirm that he has not been debarred from holding the office of director by virtue of any SEBI order or any other such authority

**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 pursuant to SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015.

Disclosure Requirement	Details
Reason for Change	Appointment as an Additional Director (Promoter- Non-Executive Director).
Date of Appointment & Term of Appointment	Mr. Aditya Baid has been appointed as Additional Director (Promoter- Non Executive Director) with effect from March 21, 2020 upto the date of the ensuing Annual General Meeting of the Company.
Brief Profile	Mr. Aditya Baid has done M.B.A in Family Management. He is having an experience of more than 5 years in the field of accounting and financial management. He is a young and dynamic leader who has been taking hands on experience of business since his days of Masters at S.P. Jain Institute of Management, Mumbai. He is also an alumni of The Lawrence School, Sanawar.
Disclosure of Relationships between Directors	Son of Mr. Mahendra Kumar Baid (Managing Director of the company). Grandson of Mrs. Sobhag Devi Baid (Non-Executive Director of the company)

FOR BFL ASSET FINVEST LIMITED

Surbhi Rawat



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