

# **BFL ASSET FINVEST LIMITED**

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

Ref No.: BFL/2022-23/57

Date: February 10, 2023

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

Scrip ID: 539662

**Sub: Intimation for appointment of Company Secretary and Compliance Officer of the Company pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations').**

Dear Sir / Ma'am,

With reference to above captioned subject and pursuant to Regulation 30 of Listing Regulations, we would like to inform that the Board of Directors of the Company at its meeting held on Friday, February 10, 2023 have considered and approved, appointment of Ms. Ilma Suza (ICSI Membership No.: A70063) as Company Secretary and Compliance Officer of the Company w.e.f. February 10, 2023 in terms of the provisions of Section 203 of the Companies Act, 2013 and Regulation 6 of the Listing Regulations.

The details as required under Regulation 30 of the Listing Regulations read with the SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09<sup>th</sup> September, 2015 are enclosed herewith as **Annexure**.

You are requested to take the same on record.

Thanking You,  
Yours Faithfully

**FOR BFL ASSET FINVEST LIMITED**

**MAHENDRA KUMAR BAID**  
**MANAGING DIRECTOR**  
**DIN: 00009828**

Encl:- A/a

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## Annexure

Details pursuant to SEBI Circular no. CIR/CFD/CMD/4/2015 dated 09th September, 2015

| S.No. | Disclosure Requirement   | Details  |
|-------|--|--|
| 1     | Reason for Change viz, appointment, resignation, removal, death or otherwise         | Ms. Ilma Suza has been appointed as Company Secretary and Compliance Officer of the Company.   |
| 2     | Date of Appointment & Term of Appointment  | Based on the recommendation of Nomination and Remuneration Committee, the Board of Directors in their meeting held on February 10, 2023 have considered and approved appointment of Ms. Ilma Suza as Company Secretary and Compliance Officer of the Company w.e.f. February 10, 2023.   |
| 3     | Brief Profile  | She is an Associate Member (Membership No.A70063) of The Institute of Company Secretaries of India (ICSI). She has knowledge of Corporate & Securities Laws, Regulatory Affairs, and Corporate Secretarial practices.<br><br>She is a qualified Company Secretary and Commerce graduate. |
| 4     | Disclosure of relationships between directors (in case of appointment of a director) | Not Applicable   |

**FOR BFL ASSET FINVEST LIMITED**

**MAHENDRA KUMAR BAID**  
**MANAGING DIRECTOR**  
**DIN: 00009828**