

BANAS FINANCE LIMITED

CIN: L65910MH1983PLC030142

E/109, Crystal Plaza, New Link Road, Andheri (W), Mumbai - 400 053
Tel No : +91 9152096140 • Email : banasfin@gmail.com • www.banasfinance.com

Date: 11/05/2024

To,
The Department of Corporate Services,
BSE Limited
Ground Floor, P.J. Towers,
Dalal Street Fort, Mumbai-400001

Ref.: Scrip Code-509053

Ref: Intimation pursuant to Regulation 30(2) read with Clause 7 of Para A of Part A of Schedule III of SEBI Listing Obligations and Disclosure Requirement) Regulation 2015 & SEBI circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015

Dear Sir/ Madam,

With reference to above mentioned subject, we submit the following changes in Key Managerial Personnel of the Company.

1. We would like to inform you that the Company has received resignation letter dated 10th May, 2024 from Ms. Babita Amit Mehta as Chief Financial Officer of the Company with effect from 10/05/2024 from the close of business hours on account of personal reason and other professional commitments.

Confirmation pursuant to Clause 7B of Para A of Part A of Schedule III to the SEBI (LODR) Regulations, 2015, received from the CFO is enclosed.

1. Reason for Change	Resignation as Chief Financial Officer of the Company, due to personal reason and other professional commitments.
2. Date of Cessation	10/05/2024

Yours Faithfully,
For Banas Finance Limited

Girraj Kishor Agrawal
Director
DIN - 00290959