

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: 20/11/2023

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

BSE Scrip Code-509053

Dear Sir/Madam,

**Sub: Intimation of Demise of Mr. Amit Gulecha, Managing Director under
Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements)
Regulations, 2015**

The Company regrets to inform about the sad demise of **Mr. Amit Gulecha (DIN: 06964404), Managing Director** of the Company, intimated to the Company by the family member of **Mr. Amit Gulecha** today (i.e., 20th November, 2023).

Mr. Amit Gulecha was appointed as a Managing Director of the Company w.e.f. 03/09/2014 and played crucial leadership roles through which the company immensely benefitted. Mr. Amit Gulecha's unexpected (due to illness) passing away will be an irreparable loss to the Company and all the directors and employees of the company convey their deep sympathy, sorrow and condolences to his family.

We request you to take the above intimation on your record in compliance with Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

**Yours Faithfully,
For Banas Finance Limited**

**Prajna Naik
Company Secretary
ICSI Mem. No. A-30510**