

# BF UTILITIES

CIN:L40108PN2000PLC015323

SECT/BFUL/

November 29, 2023

National Stock Exchange of India Ltd.  
Exchange Plaza, Bandra-Kurla Complex  
Bandra (E),  
Mumbai – 400 051  
**SYMBOL – BFUTILITIE**

BSE Limited  
Phiroze Jeejeebhoy Tower  
Dalal Street, Fort,  
Mumbai – 400 001.  
**Scrip Code – 532430**

**ISIN No - INE243D01012**

Dear Sir,

**Sub: Outcome of Board Meeting held on November 29, 2023**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company at their meeting held on November 29, 2023 has approved the appointment of Mr. Jayant Kumodchandra Hemade (DIN: 10331350) as an Additional, Non-Executive – Independent Director, not liable to retire by rotation, for a period of five consecutive years with effect from November 29, 2023 to November 28, 2028, subject to approval of the Shareholders of the Company.

The Board has also approved the draft notice of Postal Ballot for seeking Shareholders' approval for the appointment of Mr. Jayant Kumodchandra Hemade (DIN: 10331350) as an Additional, Non-Executive – Independent Director, not liable to retire by rotation, for a period of five consecutive years with effect from November 29, 2023 to November 28, 2028.

The said notice along with the explanatory statement(s) and other relevant details, shall be intimated/circulated, in due course.

The Board meeting commenced at 10.00 Hrs and concluded at 10.45 Hrs.

The requisite details as required by SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given as **Annexure A**.

This is for your information and records.

Thanking You,

Yours faithfully,  
For BF Utilities Limited

B. S. Mitkari  
Company Secretary

Encl: as above



**KALYANI**  
GROUP COMPANY

BF UTILITIES LIMITED, MUNDHWA, PUNE CANTONMENT, PUNE 411 036, MAHARASHTRA, INDIA  
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## Annexure A

Sr No	Disclosure Requirements	Brief Particulars
1.	Reason for change viz. appointment, <del>re-appointment</del> <del>resignation, removal, death or otherwise</del>	Appointment of Mr. Jayant Kumodchandra Hemade (DIN: 10331350) as Additional Non- Executive - Independent Director of the Company.
2.	Date of appointment/ <del>re-appointment/</del> <del>cessation</del> (as applicable) & term of appointment/ <del>re-appointment</del>	Mr. Jayant Kumodchandra Hemade has been appointed for a period of five consecutive years effective from November 29, 2023 to November 28, 2028, subject to approval of shareholders of the Company.
3.	Brief profile (in case of appointment)	Mr. Jayant Kumodchandra Hemade is registered member of Bar Council of Maharashtra and Goa having experience of over twenty three years plus. He was previously working as an associate with Wadia Ghandy & Co. (Pune) and later inducted into partnership in April 2010. He was also associated with AZB and Partners and Commenced his independent non-litigation practice in March 2018. His nature of expertise includes non-litigation practice, Due diligence / Investigation of title of property/ies, structuring of real estate transactions including transactions related to acquisition of lands, non-conventional energy projects including windmill and/or solar projects, lands acquired for setting up industries, drafting of transaction documents general advisory services.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Jayant Kumodchandra Hemade is not related to any other Director on the Board of the Company.
5	Non- debarment	Mr. Jayant Kumodchandra Hemade is not debarred from holding the office of a Director by virtue of any SEBI order or any other such authority.



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