

BF INVESTMENT

CIN:L65993PN2009PLC134021

SECT/BFIL/

March 29, 2024

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

BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street, Fort,
Mumbai – 400 001.
Scrip Code – **533303**

ISIN No - INE878K01010

Dear Sir,

Sub: Intimation under Regulation 30 of the SEBI (LODR) Regulations, 2015 (“the Listing Regulations”)

Pursuant to Regulation 30 of the Listing Regulations, this is to inform that Mr. Bhalchandra Basappa Hattarki (DIN:00145710) is completing his 2nd Consecutive term as an Independent Director of the Company on March 31, 2024, and consequently will cease to be the Director of the Company w.e.f. the end of business hours of the said date.

Details as required under Regulation 30 of the Listing Regulations and read with SEBI Circular bearing ref. no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, as amended from time to time are given below:

Sr No	Disclosure Requirements	Brief Particulars
1.	Reason for change viz. appointment, re-appointment resignation, cessation, removal, death or otherwise	Completion of term of Mr. Bhalchandra Basappa Hattarki (DIN: 00145710) as an Independent Director of the Company.
2.	Date of appointment/re-appointment cessation (as applicable) & term of appointment/re-appointment	March 31, 2024 (end of business hours)

Kindly take the same on your records

Thanking You,

Yours Faithfully,
For BF Investment Limited

Gayatri Pendse Karandikar
Company Secretary & Compliance Officer
Email:Gayatri.Pendse@bfilpune.com



KALYANI
GROUP COMPANY

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