

BF INVESTMENT

CIN:L65993PN2009PLC134021

SECT/BFIL/

April 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: INE878K01010

Dear Sir,

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

This is to inform you that Mr. J. G. Patwardhan - Chief Executive Officer (“CEO”), Chief Financial Officer (“CFO”) and Key Managerial Personnel of the Company will be superannuating from the services of the Company w.e.f the end of business hours of April 30, 2024.

Mr. J G Patwardhan will also cease to be a Key Managerial Personnel under the provisions of Section 203 and other applicable provisions, if any, of the Companies Act, 2013 and Regulation 30 (5) of the SEBI LODR Regulations, 2015 for determining the materiality of events or transaction for making required disclosures to stock exchanges w.e.f end of business hours of April 30, 2024.

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	Mr. J G Patwardhan superannuating as the Chief Executive Officer and Chief Financial Officer of the Company after completing the tenure of service contract.
2.	Date of appointment/re-appointment cessation (as applicable) & term of appointment/re-appointment	April 30, 2024 (end of business hours)
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable



KALYANI
GROUP COMPANY

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The Company is in process of appointing a new Chief Executive Officer and Chief Financial Officer and the same will be communicated to stock exchanges in due course.

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



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