

B F I N V E S T M E N T

CIN:L65993PN2009PLC134021

SECT/BFIL/

May 15, 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 the Board of Directors based on the recommendation of Nomination and Remuneration Committee at its meeting held today i.e. on May 15, 2024 have appointed Mr. Akshay Prakash Jagtap as Chief Executive Officer (“CEO”), Chief Financial Officer (“CFO”) and Key Managerial Personnel of the Company w.e.f May 15, 2024.

Mr. Akshay Prakash Jagtap also appointed as 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 May 15, 2024.

The Board meeting commenced at 11:00 Hrs and concluded at 11:30 Hrs.

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:

Appointment of Mr. Akshay Prakash Jagtap as CEO, CFO and Key Managerial Person

Sr No	Disclosure Requirements	Brief Particulars
1.	Reason for change viz. appointment, re-appointment resignation, cessation , removal, death or otherwise	Mr. Akshay Prakash Jagtap has been appointed as a CEO, CFO and Key Managerial Person of the Company.
2.	Date of appointment/ re-appointment / cessation (as applicable) & term of appointment/ re-appointment	W.e.f May 15, 2024
3.	Brief Profile (in case of appointment)	Mr Akshay Prakash Jagtap is a qualified Chartered Accountant (Associate member of the ICAI Membership No: A197612) with vast experience in Accounts and Finance for more than 11 years. He graduated in Commerce from University of Pune in 2013 and qualified



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		<p>as a Chartered Accountant in 2020.</p> <p>During his professional career, Mr. Akshay Jagtap has worked with Ernst & Young, Joshi Apte & Co., a firm of Chartered Accountants.</p> <p>He has dealt with and handled Statutory audits, Internal audits, Tax audits, GST Audits, IFC audits of various companies.</p> <p>He has also dealt with and handled QIP, demerger, corporate and legal matters under Direct I Indirect Tax laws, Company Law etc. for various corporates. He also has specialised experience in the field of accounts and finance, taxation etc.</p>
4.	Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable

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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