

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

CIN L65993PN2009PLC134021

SECT/BFIL/

March 27, 2019

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

Dept. of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street, Fort,
Mumbai – 400 001.
Scrip Code – 533303

Dear Sir,

Sub : Intimation of Appointment of Additional Directors

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that the Board of Directors of the Company at their meeting held today, have appointed Mr. Sanjeev G. Joglekar as an Additional Director, designated as an Independent Non Executive Director, with effect from 01st April, 2019, for a tenure of 5 years from the date of appointment, subject to approval of the shareholders of the Company.

The profile of Mr. Joglekar is enclosed as Annexure - A.

The Board has also appointed Mr. B. S. Mitkari as an Additional Director, designated as Non Independent Non Executive Director, with effect from 01st April, 2019.

The profile of Mr. Mitkari is enclosed as Annexure - B.

Thanking You,

Yours Faithfully,
For BF Investment Limited



S. R. Kshirsagar
Company Secretary

Encls : as above



KALYANI
GROUP COMPANY

Correspondence Address:
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Magarpatta City, Hadapsar, Pune 411013.
Phone: +91-20-6629 2550/26

BF INVESTMENT LIMITED, MUNDHWA, PUNE CANTONMENT, PUNE 411 036, MAHARASHTRA, INDIA

Phone : +91-20-26822552, 26702777 Fax : +91-20-26823061

Email : bfinvestment@vsnl.net

BF INVESTMENT

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Annexure - A

Profile of Mr. Sanjeev G. Joglekar

Mr. Sanjeev G. Joglekar is a qualified Chartered Accountant (Associate member of the ICAI) with vast experience in Accounts and Finance for last 39 years. He graduated in Commerce from Pune University in 1977 and qualified as a Chartered Accountant in 1981.

During his professional career, Mr. Joglekar worked in the areas of capital raising, working capital / long term finance raising and management. He has dealt with and handled various corporate and legal matters under Direct / Indirect Tax laws, Company Law, FEMA etc. for various corporate / industrial groups. He also has specialist experience in the field of mergers and acquisitions, investor relations etc.

Annexure - B

Profile of Mr. B. S. Mitkari

Mr. Bhalchandra Shankar Mitkari is a qualified Company Secretary (Fellow member of the ICSI) and Cost & Management Accountant (Associate Member of ICAI) with vast experience in Accounts, Corporate Laws and business operations for last 29 years. He graduated in Commerce from Pune University in 1987 and qualified as a Company Secretary and Cost & Management Accountant in 1990.

During his professional career, Mr. Mitkari worked in the areas of corporate laws, accounts, finance and business operations & management. He has handled various corporate and legal matters of the group. He has been working with Kalyani group in various capacities since last 18 years and currently is a CEO and Company Secretary of BF Utilities Ltd.



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