

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

CIN L65993PN2009PLC134021

SECT/BFIL/

April 1, 2019

The Secretary,

Dept. of Corporate Services,

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

Dear Sir,

Sub : Appointment of Mr. B. B. Hattarki as an Independent Director

Reg: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that the re-appointment of Mr. B. B. Hattarki, as an Independent Director for the period of five years i.e. from 1st April, 2019 to 31st March, 2024, approved by members by a Special Resolution, in their 9th Annual General Meeting held on 1st September, 2018, is effective from today i.e. from 1st April, 2019.

The said appointment was already informed to the exchange vide our letter dated 1st September, 2018, submitting therewith proceedings of the 9th Annual General Meeting.

This is for your information and record please

Thanking You,

Yours Faithfully,
For BF Investment Limited



S. R. Kshirsagar
Company Secretary



KALYANI
GROUP COMPANY

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