

BFL ASSET FINVEST LIMITED

Regd. Office: 1, Tara Nagar, Ajmer Road, Jaipur-302006, Ph.:9214018877
CIN: L45201RJ1995PLC010646, Website: www.bflfin.com, E-mail: bfldevelopers@gmail.com

Ref. No.: BFL/2024-25/43

Date: August 09, 2024

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001 (Maharashtra)

Scrip ID: 539662

Sub: Intimation of re-constitution of committees of the Board of Directors of the Company.

Dear Sir / Ma'am,

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") we wish to inform you that the Board of Directors of the Company has reconstituted the following committees of the Board of Directors of the Company at its meeting held on **Friday, August 09, 2024**, at the registered office of the Company situated at 1, Tara Nagar, Ajmer Road, Jaipur-302006 (Rajasthan) which commenced at **04:00 P.M.** and concluded at **04:46 P.M.**, the details of which are as follows:

Name of the Committee	Composition	Category	Designation
Audit Committee	Mr. Amit Kumar Parashar	Independent Director	Chairman
	Mr. Aditya Baid	Non-Executive Director	Member
	Mr. Ajay Agarwal	Additional Director (Non-Executive, Independent)	Member
	Mr. Kuldeep Jain	Independent Director	Member
Nomination and Remuneration Committee	Mr. Amit Kumar Parashar	Independent Director	Chairman
	Mr. Aditya Baid	Non-Executive Director	Member
	Mr. Ajay Agarwal	Additional Director (Non-Executive, Independent)	Member
	Mr. Kuldeep Jain	Independent Director	Member
Stakeholders' Relationship Committee	Mr. Amit Kumar Parashar	Independent Director	Chairman
	Mr. Aditya Baid	Non-Executive Director	Member
	Mr. Ajay Agarwal	Additional Director (Non-Executive, Independent)	Member
	Mr. Kuldeep Jain	Independent Director	Member

The above mentioned committees are re-constituted w.e.f. August 09, 2024.

You are requested to take the same on record.

Thanking You,
Yours Faithfully
For BFL ASSET FINVEST LIMITED

ILMA SUZA
COMPANY SECRETARY AND COMPLIANCE OFFICER
MEMBERSHIP NUMBER: A70063