



Bangalore Fort Farms Limited

Date: 05th June 2024

To,

Bombay Stock Exchange Limited Floor 25, P J Towers, Dalal Street Mumbai - 400001 BSE Scrip Code: 539120	Calcutta Stock Exchange Limited Corporate Relationship Dept, 7, Lyons Range Kolkata 700001 CSE Scrip Code: 012644
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Dear Sir/Madam,

Sub: Resignation of Managing Director

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

Please be informed that Mr. MAHENDRA SINGH, Managing Director, has resigned from the Company with effect from the close of business hours on 05th June 2024 owing to personal reasons.

Mr. MAHENDRA SINGH has confirmed that there is no other material reason other than the reason provided above.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023 are provided in Annexure A.

Kindly incorporate the same in your records.

Thanking You,

Yours faithfully

For Bangalore Fort Farms Limited

ARACHANA SINGH
Company Secretary & Compliance Officer
Mem No.: A34795
Encl: As above

CIN : L51101WB1966PLC226442

Registered & Corporate Office : 16A, Brabourne Road, 6th Floor, Kolkata - 700 001

E-mail : info@bangalorefortfarms.com, Website : www.bangalorefortfarms.com

Phone No. : 90739 33003



Bangalore Fort Farms Limited

Annexure A

Resignation of Mr. MAHENDRA SINGH from the position of Managing Director:

Sr. No.	Details of events that need to be Provided	Information of such event(s)
1.	Reason for change viz. appointment , resignation, removal, death or otherwise	Resignation from the position of Managing Director
2.	Date of appointment / cessation	From the closure of business hours on 05 th June, 2024

MAHENDRA SINGH

Address: *D61/28-D, Near Ram Krishna Vidya Mandir, Siddhagiribag, Sigra, Chhitpur,
Varanasi, Uttar Pradesh - 221010*
Email: *singhmahendra2703@gmail.com*

Date: 05/06/2024

To,
The Board of Directors
BANGALORE FORT FARMS LIMITED
16A, BRABOURNE ROAD, 6TH FLOOR,
KOLKATA, WEST BENGAL - 700001

**Sub: Resignation from the position of Managing Director of M/s Bangalore Fort
Farms Limited**

Dear Sir,

At the outset, I would like to thank the management for giving me an opportunity to serve this Company. Now, due to my prior engagements, I am not able to contribute to the growth of the Company and hence I tender my resignation from the board of directors of the company. I shall be highly obliged if the board of directors of the company consider my resignation at the earliest.

I hereby give my felicitation to all the members of the board for the unstinted faith and cooperation that I have received during the tenure of my directorship.

You are requested to please arrange for filing of necessary forms with the registrar of companies to that effect and give intimation to all concerned departments and give a copy of the same to me for my reference and record.

Yours Faithfully

MAHENDRA SINGH
Managing Director
DIN: 07692374