

# **BFL ASSET FINVEST LIMITED**

Regd. Office: 1, Tara Nagar, Ajmer Road, Jaipur-302006, Ph.:9214018877  
CIN: L45201RJ1995PLC010646, Website: [www.bflfin.com](http://www.bflfin.com), E-mail: [bfldevelopers@gmail.com](mailto:bfldevelopers@gmail.com)

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Ref. No: BFL/2024-25/54  
Date: September 28, 2024

To,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street  
Mumbai-400001 (Maharashtra)

**Scrip ID: 539662**

**Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").**

Dear Sir / Ma'am,

With respect to cited subject, we wish to inform you that Members of the Company in 29<sup>th</sup> Annual General Meeting of the Company held on Thursday, September 26, 2024 which commenced at 03:00 P.M. (IST) and concluded at 03:32 P.M. (IST) have approved the appointment of Mr. Ajay Agarwal (DIN: 10727170) as an Independent Director (Non-Executive) of the Company for a period of 5 years with effect from August 09, 2024 till August 08, 2029.

Further, in compliance with BSE Limited Circular No. LIST/COMP/14/2018-19 dated June 20, 2018, and as per the confirmation received from Mr. Ajay Agarwal, this is to confirm that he is not debarred from holding the office of director by virtue of any order of Securities and Exchange Board of India ("**SEBI**") or any other such authority.

The details of Appointee Director as per Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith as **Annexure -1**.

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

Encl: A/a

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## **ANNEXURE -1**

### **DETAILS OF THE APPOINTEE DIRECTORS**

| <b>Disclosure Requirement</b>  | <b>Details of Mr. Ajay Agarwal</b>  |
|--|---|
| Reason for Change  | Appointment as Independent Director (Non-Executive) of the Company pursuant to the approval of Members in the 29 <sup>th</sup> Annual General Meeting.  |
| Date of Appointment/ Re-appointment & Term of Appointment/Re-Appointment | Mr. Ajay Agarwal (DIN: 10727170) has been appointed as Independent Director (Non-Executive) for a period of 5 years with effect from August 09, 2024 till August 08, 2029.  |
| Brief Profile  | He is a Post Graduate from National Institute of Management having graduated in MBA with specialization in Marketing Management. He possesses detailed practical knowledge and expertise in the field of Marketing Management and he has more than 9 years of experience in the marketing Management. |
| Disclosure of Relationships between Directors                            | Mr. Ajay Agarwal (DIN: 10727170) is not related to any director of the Company.   |

**For BFL ASSET FINVEST LIMITED**

**ILMA SUZA**  
**COMPANY SECRETARY AND COMPLIANCE OFFICER**  
**MEMBERSHIP NUMBER: A70063**