

# **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)

Ref. No.: BFL/2024-25/38

Date: July 26, 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 Disclosures 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 by way resolution passed by circulation on Friday, July 26, 2024, the details of which are as follows:

<b>Name of the Committee</b>	<b>Composition</b>	<b>Category</b>	<b>Designation</b>
Audit Committee	Mr. Amit Kumar Parashar	Independent Director	Chairman
	Mr. Kuldeep Jain	Independent Director	Member
	Mr. Aditya Baid	Non-Executive Director	Member
Nomination and Remuneration Committee	Mr. Amit Kumar Parashar	Independent Director	Chairman
	Mr. Kuldeep Jain	Independent Director	Member
	Mr. Aditya Baid	Non-Executive Director	Member
Stakeholders' Relationship Committee	Mr. Amit Kumar Parashar	Independent Director	Chairman
	Mr. Kuldeep Jain	Independent Director	Member
	Mr. Aditya Baid	Non-Executive Director	Member

The above mentioned committees are re-constituted w.e.f. July 26, 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