

BF UTILITIES

CIN:L40108PN2000PLC015323

SECT/BFUL/

January 22, 2024

National Stock Exchange of India Ltd.
Exchange Plaza, Bandra-Kurla Complex
Bandra (E),
Mumbai – 400 051
SYMBOL – BFUTILITIE

BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street, Fort,
Mumbai – 400 001.
Scrip Code – 532430

ISIN No - INE243D01012

Dear Sir,

Sub: Disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015

Ref: Appointment of Mr. Jayant Kumodchandra Hemade (DIN: 10331350), Non-Executive, Independent Director

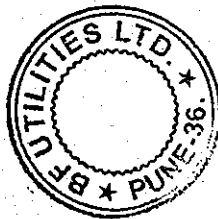
Dear Sir/Madam,

In reference to our earlier intimation dated November 29, 2023 regarding appointment of Mr. Jayant Kumodchandra Hemade as Non-Executive – Independent Director, we wish to inform you that the Members of the Company have duly approved the Special Resolution embodied in the Postal Ballot Notice with requisite majority during the e-voting period commencing from 9.00 a.m. (IST) Friday, December 22, 2023 and ending on 5.00 p.m. (IST) on Saturday, January 20, 2024, for a term of 5 consecutive years with effect from November 29, 2023 till November 28, 2028 (both days inclusive).

The voting results of the Postal Ballot of the Company have been filed with Stock Exchanges on January 22, 2024.

For BF Utilities Limited


B. S. Mitkari
Company Secretary



KALYANI
GROUP COMPANY

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Sr No	Disclosure Requirements	Brief Particulars
1.	Reason for change viz. appointment, re-appointment resignation, removal, death or otherwise	Appointment of Mr. Jayant Kumodchandra Hemade (DIN: 10331350) as Non- Executive - Independent Director of the Company.
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Mr. Jayant Kumodchandra Hemade has been appointed for a period of five consecutive years effective from November 29, 2023 to November 28, 2028 (both days inclusive)
3.	Brief profile (in case of appointment)	Mr. Jayant Kumodchandra Hemade is registered member of Bar Council of Maharashtra and Goa having experience of over twenty three years plus. He was previously working as an associate with Wadia Ghandy & Co. (Pune) and later inducted into partnership in April 2010. He was also associated with AZB and Partners and Commenced his independent non-litigation practice in March 2018. His nature of expertise includes non-litigation practice, Due diligence / Investigation of title of property/ies, structuring of real estate transactions including transactions related to acquisition of lands, non-conventional energy projects including windmill and/or solar projects, lands acquired for setting up industries, drafting of transaction documents general advisory services.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Jayant Kumodchandra Hemade is not related to any other Director on the Board of the Company.
5	Non- debarment	Mr. Jayant Kumodchandra Hemade is not debarred from holding the office of a Director by virtue of any SEBI order or any other such authority.



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