

BF INVESTMENT

CIN:L65993PN2009PLC134021

BFIL/NSE/BSE/

November 11, 2021

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

Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Tower
Dalal Street,
Mumbai – 400 001.
Scrip Code – 533303

Dear Sirs,

Re: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that the Board of Directors at their meeting held today, inter-alia, approved the change in category of Mr. M. U. Takale from Independent Director to Non-Independent Director with immediate effect.

Kindly take the aforesaid change in category of Director on record

Thanking You,

Yours faithfully,
For BF Investment Limited



J. G. Patwardhan
CEO & CFO



KALYANI
GROUP COMPANY

BF INVESTMENT LIMITED, MUNDHWA, PUNE CANTONMENT, PUNE 411 036, MAHARASHTRA, INDIA

Phone : +91-20-26725257 Email: Secretarial@bfilpune.com

Phone: +91-020-26725257 Email: Secretarial@bfilpune.com