

BANAS FINANCE LIMITED

CIN: L65910MH1983PLC030142

E/109, Crystal Plaza, New Link Road, Andheri (W), Mumbai - 400 053
Tel No : +91 9152096140 • Email banasfin@gmail.com • www.banasfinance.com

Date: 07/09/2024

**To,
BSE Limited,
The Manager (Corporate Relationship)
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai — 400 001**

Ref.: Reference to your E-mail dated August 31 , 2024

Subject: Submission of reply and clarification related to Additional Details Required for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015.

With reference to above caption subject; and reference to our intimation filed under regulation 30 of LODR, Regulation 2015, on 11/05/2024 Resignation as Chief Financial Officer of the Company w.e.f. 10th May, 2024.

As per the BSE clarification received, we are enclosing herewith the Cessation letter received from Mrs. Babita Mehta for your ready reference.

We hereby request to kindly consider our submission, please take the same on your record and acknowledge the receipt of the same.

Thanking You

**Yours Faithfully,
For Banas Finance Limited**

GIRRAJ KISHOR Digitally signed by GIRRAJ
KISHOR AGRAWAL
AGRAWAL Date: 2024.09.09 16:39:10
+05'30'

Girraj Kishor Agarwal

Director

Din - 00290959

ENCL: As Above.

Babita Mehta

A/302, Samrat Millenium Paradise,
Gokul Township, Agashi
Road, Opp. Gokuleshwar Temple,
Virar West, Thane 401303.

Date: 10th May, 2024

To,
The Board of Directors,
Banas Finance Limited
E - 109, Crystal Plaza,
New link Road,
Opp. Infiniti mall,
Andheri (west),
Mumbai- 400053

Sub: Resignation from the post of Chief Financial Officer (CFO)

Dear Sir(s)

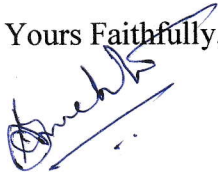
With reference to the above, I would like to state that now due to pre-occupation elsewhere I am unable to devote my time towards the business affairs of the Company.

Accordingly, I am submitting my resignation from post of CFO of the company with immediate effect.

I would like to place on record active co-operation extended to me by all the board members as well as staff of the company during my tenure as Chief Financial Officer and I wish all the very best for the Company.

Thanking You

Yours Faithfully,



Babita Mehta