

BF INVESTMENT

CIN:L65993PN2009PLC134021

SECT/BFIL/

July 17, 2023

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

BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street, Fort,
Mumbai – 400 001.
Scrip Code – **533303**

ISIN No.- INE878K01010

Sub. Appointment of Company Secretary and Compliance Officer

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that Mrs. Gayatri Pendse Karandikar (ICSI Membership No. ACS - 64136) has been appointed as "Company Secretary & Compliance Officer" of the Company, with effect from August 01, 2023, in terms of Regulation 6(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The contact details of Mrs. Gayatri Pendse Karandikar are as follows:

Mrs. Gayatri Pendse Karandikar
Company Secretary and Compliance Officer
BF Investment Limited
Mundhwa, Pune, Cantonment, Pune - 411 036
E-mail : Gayatri.Pendse@bfilpune.com
Phone: 020 26725251/ +91-77190 05777

Kindly take the above on your record.

Thanking you,

Yours faithfully,
For BF Investment Limited

S R Kshirsagar
Company Secretary



KALYANI
GROUP COMPANY

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

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