

# BF UTILITIES

CIN:L40108PN2000PLC015323

SECT/BFUL/

July 17, 2023

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

Dept. of Corporate Services,  
BSE Limited  
Phiroze Jeejeebhoy Tower  
Dalal Street, Fort,  
Mumbai – 400 001.  
Scrip Code – **532430**

**ISIN No.- INE243D01012**

**Sub: Outcome of Board Meeting held today, i.e., July 17, 2023**

Dear Sir/Madam,

This is to inform you that the Board of Directors (Board) of the Company at its meeting held today, i.e. on Monday, July 17, 2023 which commenced at 11.15 Hours and concluded at 12.45 Hours, inter-alia, unanimously approved/consented to/took on record/recommended, the following:

**Re-appointment of Director(s), subject to approval of members at the ensuing AGM:**

1. Recommendation for re-appointment of Mr. B. N. Kalyani (DIN: 00089380), Non-Executive, Non Independent Director(s) of the Company.
2. Recommendation for re-appointment of Mr. B. S. Mitkari (DIN: 03632549), Director of the Company, who retires by rotation, and being eligible, offers himself for reappointment.

The details as required under Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015, are given as **Annexure A**.

The 23<sup>rd</sup> AGM of the Company shall be convened and held as per the directives and circulars issued by relevant authorities and the details thereof shall be intimated separately.

This is for your information and dissemination purpose.

We request you to take the same on your record.

Thanking you,

Yours faithfully,  
For BF Utilities Limited

B. S. Mitkari  
Company Secretary

Encl: As above



**KALYANI**  
GROUP COMPANY

BF UTILITIES LIMITED, MUNDHWA, PUNE CANTONMENT, PUNE 411 036, MAHARASHTRA, INDIA  
Phone : +91 7719004777 | Email : [secretarial@bfutilities.com](mailto:secretarial@bfutilities.com) | Website : [www.bfutilities.com](http://www.bfutilities.com)

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## Annexure A

Details as required under Regulation 30(6) read with Para A(7) of Part A of Schedule III of the Listing Regulations and SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015:

Sr No	Details of Events that need to be provided	Mr. B N Kalyani	Mr. B S Mitkari
1.	Reason for change viz. appointment, resignation, cessation, removal, death or otherwise	Re-appointment as director to continue the directorship of as a non-executive Director after attaining the age of 75 (Seventy Five) years	Retiring by rotation at the ensuing AGM, and being eligible, offers himself for Re-appointment at the ensuing AGM.
2.	Date of appointment/cessation (as applicable) & term of appointment	Effective January 08, 2024 post shareholders' approval	Not Applicable
3.	Brief profile (in case of appointment)	Mr. B.N. Kalyani is Chairman and Managing Director of Bharat Forge Limited. He is a Mechanical Engineer from the Birla Institute of Technology & Sciences (BITS), Pilani, Rajasthan. He is also M.S. in Engineering from the Massachusetts Institute of Technology, U.S.A.	Mr. B. S. Mitkari is a qualified Company Secretary (Fellow member of the ICSI) and Cost & Management Accountant (Associate Member of ICAI) with vast experience in Accounts, Corporate Laws and business operations for last 33 years. He graduated in Commerce from Pune University in 1987 and qualified as a Company Secretary and Cost & Management Accountant in 1990
4.	Disclosure of relationships between directors (in case of appointment of a director)	Father of Mr. Amit B. Kalyani, Non executive, non-independent director of the Company	Not related to any Director / KMP
5.	Affirmation	Based on the information available with the Company, none of these Directors are debarred from holding the office of a director by virtue of any SEBI order or any other such authority.	



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