

# B F I N V E S T M E N T

SECT/BFIL/

May 27, 2019

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

Dear Sir,

**Re: Intimation of Appointment of Additional Directors**

Further to our letter dated 27<sup>th</sup> March, 2019, we affirm that Mr. S. G. Joglekar is not related to any of the Promoters, Members of the Promoter Group and Directors of the Company and is not debarred from holding the Office of Director by virtue of any order passed by SEBI or any other such authority.

Further to our letter dated 27<sup>th</sup> March, 2019, we affirm that Mr. B. S. Mitkari is not related to any of the Promoters, Members of the Promoter Group and Directors of the Company and is not debarred from holding the Office of Director by virtue of any order passed by SEBI or any other such authority.

Thanking You,

Yours Faithfully,  
For BF Investment Limited

  
S. R. Kshirsagar  
Company Secretary



**KALYANI**  
GROUP COMPANY

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