

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: 05/03/2024

**To,
The Department of Corporate Services,
BSE Limited,
Ground Floor, P.J. Towers,
Dalal Street Fort, Mumbai-400001**

Scrip Code - 509053

Sub: Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations.

Dear Sir,

We would like to inform you that, pursuant to the Scrutinizer Report and Voting results dated 04th March, 2024 submitted by the Scrutinizer Mr. Nitesh Chaudhary proprietor of M/s Nitesh Chaudhary & Associates for, remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and e-voting through electronic voting system at the 02/2023-24 Extra-Ordinary General Meeting of the Members of M/s Banas Finance Limited (the Company) held on Saturday, 02nd March, 2024 at 02:00 PM through Video Conferencing ("VC") / Other Audio-visual Means ("OAVM").

Accordingly as per scrutinizer report and voting results submitted for the Ordinary Resolution for Regularisation of Mr. Anant Chourasia (DIN: 09305661) as Non Executive Non Independent Director of the Company, the resolution could not be passed due to majority voting against the resolution.

Therefore Mr. Anant Chourasia (DIN: 09305661) ceased as Non Executive Non Independent Director of the Company w.e.f. 04th March, 2024 being not regularized by the members in their EOGM held on 02nd March, 2024 through VC / OAVM.

We hope you will find it in order and request you to take the same on your records.

**Thanking You,
Yours Faithfully,
For Banas Finance Limited**

**Girraj Kishor Agrawal
Director
DIN - 00290959**