



Bangalore Fort Farms Limited

Date: 16/08/2023

To,

Bombay Stock Exchange Limited Floor 25, P J Towers, Dalal Street Mumbai – 400001 BSE Scrip Code: 539120	Calcutta Stock Exchange Limited Corporate Relationship Dept, 7, Lyons Range Kolkata 700001 CSE Scrip Code: 012644
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Dear Sir/Madam,

Sub: Outcome of board meeting under Regulation 30 of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015

With reference to the subject, this is to inform you that at the meeting of the Board of Directors of the Company held on 16.08.2023 at 6.30 P.M. at the registered office of the Company at 16A, Brabourne Road, 6th Floor, Kolkata - 700001, the following was considered and approved by the Board:

1. Appointment of Mr. Sundeep Kumar Tayal (DIN: 10196518) as an Additional Director (Independent Director) on the Board:-

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 14th January 2020, we hereby inform you that the Board of Directors at its meeting held on 16.08.2023, based on the recommendation of the Nomination and Remuneration Committee, has approved to appoint Mr. Sundeep Kumar Tayal (DIN: 10196518) as an "Additional Director" (Independent Director) w.e.f. 16.08.2023 for a period of 5 Years, subject to the approval of the shareholders of the Company.

The Board of Directors and its Nomination and Remuneration Committee while considering the appointment of Mr. Sundeep Kumar Tayal as director, had verified that the said person is not debarred from holding the office of director pursuant to any SEBI order.

The Meeting concluded at 07:00 P.M.

CIN : L51101WB1966PLC226442

Registered & Corporate Office : 16A, Brabourne Road, 6th Floor, Kolkata - 700 001

E-mail : info@bangalorefortfarms.com, Website : www.bangalorefortfarms.com

Phone No. : 90739 33003



Bangalore Fort Farms Limited

Details of the appointment are mentioned in the Annexure.-A

Kindly take the same on your records.

Thanking You,

Yours faithfully,

For Bangalore Fort Farms Limited

MAHENDRA SINGH
Managing Director
DIN: 07692374

Encl: As above



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Annexure A

Details in relation to the Appointment of Mr. Sundeeep Kumar Tayal.

Sr. No.	Particulars	
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment as Additional Director (Independent)
2.	Date of appointment/cessation (as applicable) & term of appointment;	16-08-2023
3.	Brief profile (in case of appointment);	10 Years of Experience as a Qualified Chartered Accountant M/s Tayal and Associates
4.	Disclosure of relationships between directors (in case of appointment of a director).	NONE

For Bangalore Fort Farms Limited

MAHENDRA SINGH
Managing Director
DIN: 07692374