

# BF INVESTMENT

CIN:L65993PN2009PLC134021

SECT/BFIL/

April 01, 2024

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: INE878K01010**

Dear Sir,

**Sub. : Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) read along with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023, please be informed that the Second Term of Mr. Sanjeev G. Joglekar (DIN: 00073826), as an Independent Director of the Company, commences from today i.e. from April 01, 2024.

The members at their Fourteenth Annual General Meeting held on September 26, 2023, had approved the re-appointment of Mr. Joglekar, for a Second Term of 5 (five) consecutive years with effect from April 01, 2024 to March 31, 2029.

Further, in compliance with the Circular No. NSE/CMU2018/02 issued by National Stock Exchange of India Limited and Circular No. LIST/COMP/14/2018-19 issued by BSE Limited (both Circulars dated June 20, 2018), we wish to confirm that Mr. Joglekar has not been debarred from holding the office of Director by virtue of any order issued by SEBI or any other Authority.

The details required under Regulation 30 of the Listing Regulations read along with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are annexed herewith as Annexure-A.

Thanking You,

Yours Faithfully,  
For BF Investment Limited

Gayatri Pendse Karandikar  
Company Secretary & Compliance Officer  
Email:Gayatri.Pendse@bfilpune.com



**KALYANI**  
GROUP COMPANY

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

Phone : +91 7719005777 Email : Secretarial@bfilpune.com | Website : www.bfilpune.com

**Annexure – A****Re-appointment of Mr. Sanjeev G. Joglekar as an Independent Director**

Disclosure of Information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023

Sr No	Particulars	Description
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Re-appointment of Mr. Sanjeev G. Joglekar (DIN : 00073826 and IDDB Registration No. IDDB-DI-202002-012695) as an Independent Director for a Second Term of 5 (Five) consecutive years with effect from April 01, 2024 to March 31, 2029.
2.	Date of appointment / re-appointment / cessation (as applicable) & term of appointment / re-appointment	Re-appointed for a Second Term of 5 (Five) consecutive years with effect from April 01, 2024 to March 31, 2029.
3.	Brief Profile (in case of appointment)	Mr. S. G. Joglekar is a qualified Chartered Accountant (Associate member of the ICAI) with vast experience in Accounts and Finance for more than 40 years. He graduated in Commerce from University of Pune in 1977 and qualified as a Chartered Accountant in 1981. During his professional career, Mr. Joglekar has worked in the areas of capital raising, working capital / long term finance raising and management. He has also dealt with and handled various corporate and legal matters under Direct/ Indirect Tax laws, Company Law, FEMA etc. for various corporate / industrial groups. He also has specialist experience in the field of mergers and acquisitions, investor relations etc
4.	Disclosure of relationships between Directors (in case of appointment of a Director)	Mr. Joglekar is not related to any Directors of the Company.



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