

BANAS FINANCE LIMITED

CIN: L65910MH1983PLC030142

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

Date: 10/08/2023

Ref.: Scrip Code-509053

Ref: Intimation pursuant to Regulation 30(2) read with Clause 7 of Para A of Part A of Schedule III of SEBI Listing Obligations and Disclosure Requirement) Regulation 2015 & SEBI circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015

Dear Sir/ Madam,

With reference to above mentioned subject, we submit the following changes in Key Managerial Personnel of the Company.

1. We would like to inform you that the Company has received resignation letter dated 09/08/2023 from Mr. Nemichand Saini as Chief Financial Officer of the Company with effect from 09/08/2023 on account of personal reason and other professional commitments.

Confirmation pursuant to Clause 7B of Para A of Part A of Schedule III to the SEBI (LODR) Regulations, 2015, received from the CFO is enclosed.

1. Reason for Change	Resignation as Chief Financial Officer of the Company, due to personal reason and other professional commitments.
2. Date of Cessation	09/08/2023

2. The Board has approved and appointed Mrs. Babita Amit Mehta as Chief Financial Officer of the Company w.e.f. 10/08/2023. The Brief profile of Mrs. Babita Amit Mehta as follow:

Name	Mrs. Babita Amit Mehta
Date of Birth	21/08/1972
Age	50 yrs
Date of Appointment	10/08/2023
Permanent Account Number (PAN)	AHGPM2159K
Relevant Provision	Section 203 of the act, 2013 read with Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014
Nationality	Indian

Yours Faithfully,
For Banas Finance Limited

Prajna Naik
Company Secretary