BF UTILITIES

CIN:L40108PN2000PLC015323

BFUL/NSE/BSE/

November 30, 2019

National Stock Exchange of India Ltd. Exchange Plaza, Bandra-Kurla Complex Bandra (E), Mumbai – 400 051 SYMBOL – BFUTILITIE Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Tower Dalal Street, Mumbai – 400 001. Scrip Code – 532430

Dear Sirs,

Re: Change in Chief Financial Officer

This is to inform you that Mr. Sudhindra S. Joshi has relinquished the position of Chief Financial Officer of the Company w.e.f. 01st December, 2019.

Mr. Joshi will continue to work as head of Accounts and Finance.

Mr. B. S. Mitkari will take charge of the position of CFO w.e.f. 01st December, 2019.

This is for your information and records.

Thanking You,

Yours Faithfully, For BF Utilities Limited

B. S. Mitkari

Company Secretary