

BF INVESTMENT

CIN:L65993PN2009PLC134021

SECT/BFIL/
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra-Kurla Complex
Bandra (E),
Mumbai - 400 051
SYMBOL – BFINVEST

August 01, 2023

BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street, Fort,
Mumbai - 400 001.
Scrip Code - 533303

ISIN No - INE878K01010

Sub: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby inform you that Mr. Satish Kshirsagar has tendered his resignation dated 13th July, 2023 from the post of Company Secretary and Compliance Officer of the Company due to inter Company transfer of his services within the group and shall be relived from his responsibilities as Company Secretary & Compliance Officer of the Company with effect from close of the business hours on 31st July, 2023.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 are provided in **Annexure A**. Resignation letter dated 13th July, 2023 is provided as **Annexure B**.

This is for your information and record.

Thanking you.

For **BF INVESTMENT LIMITED**

B. S Mitkari
Director
DIN: 03632549

Encl: As above



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

Phone : +91 7719005777 Email : Secretarial@bfilpune.com

BF INVESTMENT

CIN:L65993PN2009PLC134021

Annexure A

Details required under Regulation 30 of the Listing Regulations read with SEBI Circular No.SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023

Sr No	Details of events that need to be provided	Information of such event(s)
1.	Reason for change viz. appointment , resignation, cessation , removal , death or otherwise	Mr. Satish Kshirsagar resigned from the post of Company Secretary & Compliance Officer due to inter Company transfer of his services within the group.
2.	Date of appointment / cessation (as applicable) & term of appointment	From the close of business hours on 31 st July, 2023
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable



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

Phone : +91 7719005777 Email : Secretarial@bfilpune.com

Annexure B

Satish Kshirsagar

Date: July 13, 2023

To,
The Board of Directors,
BF Investment Limited
Mundhwa Pune, Cantonment, Pune-411036

Sub: Resignation from the post of Company Secretary and Compliance officer of the Company.

Dear Sir,

I am herewith tendering my resignation with effect from July 31, 2023 from the post of Company Secretary and Compliance officer of the Company.

I emphasize that this is my personal decision and there are no material reasons behind my resignation from the post.

Sincerely,



Satish Kshirsagar

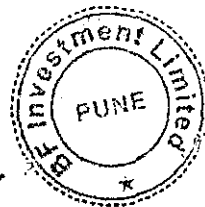
Company Secretary

Membership No: A23653

Accepted



31/7/23.



B.S. Mitkan

Director

DIN : 03032549