

# BF UTILITIES

CIN:L40108PN2000PLC015323

BFUL/NSE/BSE/

May 27, 2019

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

BSE Limited  
Phiroze Jeejeebhoy Tower  
Dalal Street, Fort,  
Mumbai – 400 001.  
Scrip Code – 532430

Dear Sirs,

## Re: Intimation of Appointment of Additional Director

Further to our letter dated 27<sup>th</sup> March, 2019, we affirm that Mr. B. S. Mitkari is not related to any of the Promoters, Members of the Promoter Group and Directors of the Company and is not debarred from holding the Office of Director by virtue of any order passed by SEBI or any other such authority.

Thanking You,

Yours Faithfully,  
For BF Utilities Limited



S. S. Joshi  
CFO



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