



Bangalore Fort Farms Limited

Date: 18/06/2024

To,

Bombay Stock Exchange Limited Floor 25, P J Towers, Dalal Street Mumbai – 400001 BSE Scrip Code: 539120	Calcutta Stock Exchange Limited Corporate Relationship Dept, 7, Lyons Range Kolkata 700001 CSE Scrip Code: 012644
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Dear Sir/Madam,

Sub: Rescheduling and Conducting Board Meeting

This is with reference to our letter dated 15th June 2024, informing you about the Board Meeting scheduled to be held on 22nd May 2024. We wish to inform you that the Meeting has been rescheduled on 18th June 2024 inter-alia owing to urgent unavoidable circumstances where our directors would not be able to devote the time on the scheduled date so here, we are bound to conclude this meeting on 18th June 2024 itself, to consider the agendas as enumerated in the notice dated 15th June 2024 in pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 14th January 2020.

Kindly acknowledge the receipt.

Thanking You,

Yours faithfully,

For Bangalore Fort Farms Limited

BIDHAN CHANDRA ROY
Chief Financial Officer



CIN : L51101WB1966PLC226442

Registered & Corporate Office : 16A, Brabourne Road, 6th Floor, Kolkata - 700 001

E-mail : info@bangalorefortfarms.com, Website : www.bangalorefortfarms.com

Phone No. : 90739 33003



Bangalore Fort Farms Limited

Date: 18/06/2024

To,

Bombay Stock Exchange Limited Floor 25, P J Towers, Dalal Street Mumbai – 400001 BSE Scrip Code: 539120	Calcutta Stock Exchange Limited Corporate Relationship Dept, 7, Lyons Range Kolkata 700001 CSE Scrip Code: 012644
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Dear Sir/Madam,

Sub: Intimation for appointment of Managing Director (Executive) and Additional Director (Non-Executive) on the Board of Directors of the Company under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to the subject, this is to inform you that at the meeting of the Board of Directors of the Company held on 18.06.2024 at 02.15 P.M. at the registered office of the Company at 16A, Brabourne Road, 6th Floor, Kolkata - 700001, the following was considered and approved by the Board:

1. Appointment of Mr. MAHENDRA SINGH (DIN: 07692374) as Managing Director (Executive Director) on the Board:-

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 14th January 2020, we hereby inform you that the Board of Directors at its meeting held on 18.06.2024, based on the recommendation of the Nomination and Remuneration Committee, has approved to appoint Mr. Mahendra Singh (DIN: 07692374) as "Managing Director" (Executive Director) w.e.f. 18.06.2024 for a period of 5 Years, subject to the approval of the shareholders of the Company at the ensuing Annual General Meeting of the Company.

The Board of Directors and its Nomination and Remuneration Committee while considering the appointment of Mr. Mahendra Singh as Managing Director, had verified that the said person is not debarred from holding the office of director/ managing director pursuant to any SEBI order.

2. Appointment of Mrs. MOUSUMI SENGUPTA (DIN: 07825625) as an Additional Director (Non-Executive Director) on the Board:-

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 14th January 2020, we hereby inform you that the Board of Directors at its meeting held on 18.06.2024, based on the recommendation of the Nomination and Remuneration Committee, has approved to appoint Mrs. Mousumi Sengupta (DIN: 07825625) as an "Additional Director" (Non-Executive Director)

CIN : L51101WB1966PLC226442

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w.e.f. 18.06.2024, subject to the approval of the shareholders of the Company at the ensuing Annual General Meeting of the Company.

The Board of Directors and its Nomination and Remuneration Committee while considering the appointment of Mrs. Mousumi Sengupta as an Additional Director, had verified that the said person is not debarred from holding the office of director/ managing director pursuant to any SEBI order.

The Meeting concluded at 02:45 P.M.

Details of the appointment are mentioned in the Annexure.-A

Kindly take the same on your records.

Thanking You,

Yours faithfully,

For Bangalore Fort Farms Limited

BIDHAN CHANDRA ROY
Chief Financial Officer



Encl: As above



Bangalore Fort Farms Limited

Annexure A

Details in relation to the Appointment of Mr. Mahendra Singh.

Sr. No.	Particulars	
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment as Managing Director (Executive)
2.	Date of appointment/cessation (as applicable) & term of appointment;	18-06-2024
3.	Brief profile (in case of appointment);	He has been serving the company w.e.f. 11.08.2018 in the capacity of Managing Director and the company has seen immense growth under his leadership. He is further appointed as Managing Director in the company for another term of 5 years subject to the approval of the members of the company in the ensuing Annual General Meeting.
4.	Disclosure of relationships between directors (in case of appointment of a director).	NONE

Details in relation to the Appointment of Mrs. Mousumi Sengupta.

Sr. No.	Particulars	
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment as Additional Director (Non-Executive)
2.	Date of appointment/cessation (as applicable) & term of appointment;	18-06-2024
3.	Brief profile (in case of appointment);	She has been serving the company w.e.f. 25.06.2022. She has possessed specialized knowledge in Corporate Functioning, Planning & Decision making, Development of Systems and processes. She recently resigned owing to personal reasons. Further, the company received her consent to continue to act as Director in the company.
4.	Disclosure of relationships between directors (in case of appointment of a director).	NONE

For Bangalore Fort Farms Limited

BIDHAN CHANDRA ROY
Chief Financial Officer



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