BFINVESTMENT

CIN:L65993PN2009PLC134021

SECT/BFIL/ July 17, 2023

National Stock Exchange of India Ltd. Exchange Plaza, Bandra-Kurla Complex Bandra (E), Mumbai – 400 051 SYMBOL – **BFINVEST** BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street, Fort,
Mumbai – 400 001.
Scrip Code – **533303**

ISIN No.- INE878K01010

Sub: Intimation of Resignation of Company Secretary & Compliance Officer

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that Mr. Satish Kshirsagar, Company Secretary and Compliance Officer of the Company has resigned from his post as Company Secretary & Compliance Officer due to inter Company transfer of his services within the group.

This is for your information and record.

Thanking you, Yours faithfully, For BF Investment Limited

S R Kshirsagar Company Secretary

