

BANAS FINANCE LIMITED

CIN: L65910MH1983PLC030142

E/109, Crystal Plaza, New Link Road, Andheri (W), Mumbai - 400 053
Tel No : +91 9152096140 • Email banasfin@gmail.com • www.banasfinance.com

Date: 30/01/2024

To,
The Department of Corporate Services,
BSE Limited
Ground Floor, P.J. Towers,
Dalal Street Fort, Mumbai-400001

Ref.: Scrip Code-509053

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

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, we wish to inform you the following:

1. Appointment of CEO:

Particulars of appointment of Mrs. Tanu Girraj Agrawal as Chief Executive Officer (CEO) of the Company:

Reason for change	Appointment
Date of appointment	16th January, 2024

Brief Profile:

Name	Mrs. Tanu Girraj Agrawal
Date of Birth (Age)	04/10/1968
Permanent Account Number(PAN)	AADPA7003J
Director Identification Number	00290966
Relevant Provision	203 of the Companies Act, 2013
Nationality	Indian
Type	KMP
Qualification	Bsc
Expertise	Mrs. Tanu Agrawal is the Director of the Company. She is a Science Graduate, has done B.Sc. She is handling Business Activities of the group companies for last 20 years and also involve in routine operations of the Group Companies. She has good interpersonal and communication skills and ability required to lead as a Director
Directorship held in other Companies	Tilak Ventures Limited Agrawal Bullion Limited Handful Investrade Private Limited

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No. of Equity Share held in the Company	8,53,270 (1.78 % of Equity Shares)
Relationship between Directors/KMP inter-se	Spouse of Girraj Kishor Agrawal, Executive Director

**Yours Faithfully,
For Banas Finance Limited**

**Girraj Kishor Agrawal
Director
Din No: 00290959**