

BF UTILITIES

SECT/BFUL/

May 30, 2018

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

Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Tower
Dalal Street,
Mumbai – 400 001.
Scrip Code – 532430

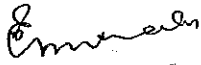
Dear Sir,

Sub: Intimation of Appointment of Additional Independent Director

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Please be informed that the Board of Directors of the Company at their meeting held today have appointed Mr. Shrikrishna K. Adivarekar (DIN : 06928271) as an Additional Independent Director, with effect from May 30, 2018, for a tenure of 5 years from the date of appointment, subject to approval of the members of the Company.

The profile of Mr. Adivarekar is enclosed as Annexure – A

For BF Utilities Limited



B. S. Mitkari
Company Secretary

Encls : as above



KALYANI
GROUP COMPANY

Correspondence Address:
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Magarpatta City, Hadapsar, Pune 411013.
Phone: +91-20-6629 2550/26

CIN:L40108PN2000PLC015323

BF UTILITIES LIMITED, MUNDHWA, PUNE CANTONMENT, PUNE 411 036, MAHARASHTRA, INDIA
Phone : +91-20- 26822552, 26702777 Fax : +91-20- 26823061
Email: bfutilitiesld@vsnl.net Website : www.bfutilities.com

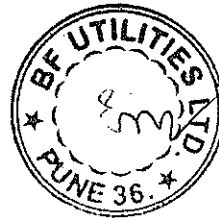
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Annexure – A

Profile of Mr. Shrikrishna K. Adivarekar –

Mr. Shrikrishna K. Adivarekar is a qualified Chartered Accountant (Fellow member of the ICAI) in practice of the last 15 years. He graduated in commerce with 6th rank in Pune University in 2002 and qualified as a Chartered Accountant in 2003. He has been working with M/s.Kunte & Vaidya, Chartered Accountants, since 2000, in various capacities and has been involved as a partner since 2005. He is one of the founder partners of M/s. KVBA & Associates, LLP.

In his professional career, Mr. Adivarekar has dealt with and handled various corporate and legal matters under Direct Tax Laws, Company Law, FEMA etc. for various corporate / industrial groups. He has also handled various assignments in International Taxation and Transfer Pricing as well as Corporate Tax.



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