

BFL ASSET FINVEST LIMITED

Regd. Office: 1, Tara Nagar, Ajmer Road, Jaipur-302006, Ph.:9214018877
CIN: L45201RJ1995PLC010646, Website: www.bflfin.com, E-mail: bfldevelopers@gmail.com

Ref. No.: BFL/2025-26/13

Date: June 02, 2025

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai-400001 (Maharashtra)

Scrip ID: 539662

Sub: Intimation for appointment of Company Secretary and Compliance Officer of the Company pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations').

Dear Sir / Ma'am,

With reference to above captioned subject and pursuant to Regulation 30 of Listing Regulations, we wish to inform you that the Board of Directors of the Company in its meeting held on Monday, 02nd day of June, 2025, which commenced at 11:00 A.M. and concluded at 11:30 A.M., has considered and approved the appointment of Ms. Neha Mangnani (ICSI Membership No.: A72679) as Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company w.e.f June 02, 2025.

The said appointment is in compliance with the provisions of Section 203 of the Companies Act, 2013 and Regulation 6 of the Listing Regulations.

The requisite details pursuant to Regulation 30 of the Listing Regulations read with Part A of Schedule III thereof and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed herewith as **Annexure-A**.

This intimation shall also be made available on the website of the Company at www.bflfin.com.

You are requested to take the same on record.

**Thanking You,
Yours Faithfully
For BFL ASSET FINVEST LIMITED**

**MAHENDRA KUMAR BAID
MANAGING DIRECTOR
DIN: 00009828
Encl: a/a**

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Annexure- A

Information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III therein and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Sr. No.	Particulars	Details
1.	Reason for Change (viz., appointment, re-appointment, resignation, removal, death or otherwise)	Ms. Neha Mangnani has been appointed as Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company.
2.	Date of Appointment/ re-appointment/ cessation	June 02, 2025.
3.	Terms of appointment/ re-appointment	Based on the recommendation of Nomination & Remuneration Committee, the Board of Directors in its meeting held on June 02, 2025 approved the appointment of Ms. Neha Mangnani as Company Secretary and Compliance Officer of the Company w.e.f. June 02, 2025.
4.	Inter se relationship between directors	NA
5.	Brief profile (in case of appointment)	She is an Associate Member of the Institute of Company Secretaries of India (ICSI) holding membership no. A72679. She is a qualified Company Secretary and holds a Bachelor's degree in Commerce. She possesses approximately 1.5 years of experience in the areas of Corporate and Securities Laws, Regulatory Affairs, Corporate Secretarial Practices and Loan Documentation.

For BFL ASSET FINVEST LIMITED

MAHENDRA KUMAR BAID
MANAGING DIRECTOR
DIN: 00009828