

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/2025-26/42

Date: September 10, 2025

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

Scrip ID: 539662

Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir / Ma'am,

Pursuant to Regulation 30 of the Listing Regulations, we wish to inform you that the members of the Company in the 30th Annual General Meeting of the Company held on **Tuesday, September 09, 2025** through Video Conferencing ("**VC**") / Other Audio Visual Means ("**OAVM**") which commenced at 03:00 P.M. (IST) and concluded at 03:36 P.M. (IST), have approved the following:

1. Appointment of M/s. ABSM & Associates (FRN: 015966C) as Statutory Auditors of the Company, in place of retiring Auditors M/s Khilnani & Associates (Firm Registration No.: 005776C) for a period of 5 (Five) consecutive years from the conclusion of the 30th Annual General Meeting till the conclusion of the 35th Annual General Meeting to be held in calendar year 2030.

Disclosure of information pursuant to Regulation 30 of the Listing Regulations read with Schedule III therein and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 for appointment of Statutory Auditor of the company is enclosed herewith as **Annexure-1**.

The above information will also be hosted on the website of the Company i.e <https://bflfin.com/>

You are requested to take the same on record.

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

**NEHA MANGNANI
COMPANY SECRETARY AND COMPLIANCE OFFICER
MEMBERSHIP NO.:A72679**

Encl: a/a

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Annexure-1

Information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III therein and SEBI Master 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)	Appointment: The term of the current Statutory Auditors i.e. M/s Khilnani & Associates (Firm Registration No.: 005776C) expired on the conclusion of 30 th Annual General Meeting of the Company. Therefore, the members of the company have appointed M/s. ABSM & Associates (Firm Registration No. 015966C), as the Statutory Auditors of the Company, from the conclusion of the 30 th Annual General Meeting till the conclusion of the 35 th Annual General Meeting to be held in calendar year 2030.
2.	Date of Appointment/ re-appointment/ cessation	Appointed by the members of the company in the 30 th Annual General Meeting held on Tuesday, September 09, 2025.
3.	Terms of appointment/ re-appointment	For a period of 5 consecutive years commencing from the conclusion of 30 th Annual General Meeting of the Company till the conclusion of 35 th Annual General Meeting of the Company to be held in calendar year 2030.
4.	Inter se relationship between directors	NA
5.	Brief profile (in case of appointment)	<p>M/s ABSM & Associates is a reputed firm of Chartered Accountants with over 14 years of rich and diverse experience in the field of auditing and financial consulting. The firm has built a strong reputation for delivering comprehensive audit services, including Statutory Audits, Concurrent Audits, Internal Audits, Revenue Audits, and Tax Audits.</p> <p>Specializing in stock audits for banks and special audits aimed at detecting potential scams and financial irregularities, ABSM & Associates has played a key role in safeguarding financial interests across sectors. In addition to audit services, the firm offers strategic consultancy in areas such as accounting, taxation, business development, and crisis management.</p>

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		Over the years, the firm has served a wide-ranging clientele, including banks, financial institutions, NBFCs, government bodies, and both corporate and non-corporate entities, earning their trust through consistent, quality-driven service.
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For BFL ASSET FINVEST LIMITED

NEHA MANGNANI
COMPANY SECRETARY AND COMPLIANCE OFFICER
MEMBERSHIP NO.:-A72679