

# **BFL ASSET FINVEST LIMITED**

Regd. Office: 1, Tara Nagar, Ajmer Road, Jaipur-302006, Ph.:9214018877  
CIN: L45201RJ1995PLC010646, Website: [www.bflfin.com](http://www.bflfin.com), E-mail: [bfldevelopers@gmail.com](mailto:bfldevelopers@gmail.com)

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Ref. No.: BFL/2025-26/43

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 30<sup>th</sup> 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. V. M. & Associates, Company Secretaries, (FRN: P1984RJ039200), (Peer Review No.: 5447/2024) as Secretarial Auditor of the Company for the term of 5 (five) consecutive years commencing from FY 2025-2026 to FY 2029-2030.

The details as required under Regulation 30 of the Listing Regulations read with Schedule III therein and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 for appointment of Secretarial Auditor is enclosed herewith as **Annexure-A**).

This intimation shall also be made available on the website of the Company at [www.bflfin.com](http://www.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- 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, <del>re-appointment,</del> resignation, removal, <del>death</del> or otherwise)	Appointment of M/s. V. M. & Associates, Company Secretaries, (FRN: P1984RJ039200), (Peer Review No.: 5447/2024) as Secretarial Auditor of the Company.
2.	Date of Appointment/ <del>re-appointment/</del> cessation	Appointed by the members of the company in the 30 <sup>th</sup> Annual General Meeting held on Tuesday, September 09, 2025.
3.	Terms of appointment/ re-appointment	A term of 5 (five) consecutive years commencing from FY 2025-2026 to FY 2029-2030.
4.	Inter se relationship between directors	NA
5.	Brief profile (in case of appointment)	<p>M/s V.M. &amp; Associates ("VM"/ "The firm") is a leading firm of Practicing Company Secretaries with over three decades of rich and diverse professional experience. Renowned for its commitment to excellence, the Firm specializes in Secretarial Audits, Due Diligence, IPO and a provides comprehensive range of advisory, representation and compliance services under Company Law, SEBI Regulations, FEMA Regulations, RBI Directions, Mergers &amp; Acquisitions, amongst others.</p> <p>Over the years, VM has successfully catered to clients across a broad spectrum of industries including Banking, Financial Services, Information Technology, Leather, Textiles, Mining, Wire &amp; Cables, Stock Broking, Education, Tourism, Real Estate, FMCG etc.</p> <p>Backed by a dedicated and highly skilled team of professionals, VM is committed to meeting the evolving expectations of the corporate sector, while upholding the highest standards of corporate governance and professional integrity.</p>

**For BFL ASSET FINVEST LIMITED**

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