

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/2025-26/44
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 Listing Regulations, we wish to inform you that 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. Re-appointment of Mr. Mahendra Kumar Baid (DIN: 00009828) as Managing Director of the company for a further period of 3 (Three) years with effect from July 28, 2026 to July 27, 2029.

Further in compliance with **BSE Circular No. LIS/COMP/14/2018-19** dated June 20, 2018, and as per the confirmation received from Mr. Mahendra Kumar Baid (DIN: 00009828), this is to confirm that he is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

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 re-appointment of Mr. Mahendra Kumar Baid as Managing Director of the company is enclosed herewith as Annexure-1.

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 NUMBER: 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

Disclosure Requirement	Details
Reason for Change (viz., appointment , re-appointment, resignation, removal, death or otherwise)	Re-appointment of Mr. Mahendra Kumar Baid as Managing Director of the Company pursuant to the approval of Members in 30 th Annual General Meeting held on Tuesday, September 09, 2025.
Date of Appointment / re-appointment/ cessation & Terms of appointment / re-appointment	Re-appointment as Managing Director for a further period of 3 (Three) years effective from July 28 2026, till July 27, 2029.
Brief Profile	Mr. Mahendra Kumar Baid brings over 35 years of seasoned expertise across diverse industries, with a distinguished focus on the securities and finance sectors. As the founder of BFL Asset Finvest Limited, he has demonstrated the requisite skills and deep domain knowledge necessary to navigate complex market dynamics. Under his strategic leadership, the company has not only grown but thrived, a direct result of his exemplary managerial acumen and unwavering self-confidence. The company has grown and flourished under his guidance. His management skills and self-belief has been a crucial factor in the growth of the business
Disclosure of Relationships between Directors.	Spouse of Mrs. Alpana Baid and Father of Mr. Aditya Baid, Non-Executive Directors of the Company

For BFL ASSET FINVEST LIMITED

NEHA MANGNANI
COMPANY SECRETARY AND COMPLIANCE OFFICER
MEMBERSHIP NUMBER: A72679