

BFL ASSET FINVEST LIMITED

Regd. Office: 1, Tara Nagar, Ajmer Road, Jaipur - 302 006, Ph.: 9214018877
CIN: L45201RJ1995PLC010646, Website: www.bflfin.com, E-mail: bfldevelopers@gmail.com

Ref. No.: BFL/2026-27/16

Date: June 30, 2026

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

Scrip Code: 539662

Subject: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015- Resignation of Key Managerial Personnel.

Dear Sir / Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we hereby inform you that Ms. Neha Mangnani, Company Secretary and Compliance Officer and Key Managerial Personnel (KMP) of the Company **vide letter dated June 04, 2026** has tendered her resignation from the office of Company Secretary and Compliance Officer of the Company with effect from the closure of business hours on **Tuesday, June 30, 2026** due to her personal reasons. Ms. Neha Mangnani has informed us that there are no other reasons for her resignation than that provided in her resignation letter.

The Management of the Company has accepted her resignation and fixed the relieving date as **Tuesday, June 30, 2026**.

The details required in terms of Regulation 30 read with Sub-Para (7C) of Para A of Part A of Schedule III of the Listing Regulations and SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 issued in this regard, are given in **Annexure – I**. The letter of resignation as received from Ms. Neha Mangnani and accepted by the management is enclosed herewith as **Annexure – II**.

We request you to take the same on record.

Thanking you,
Yours Sincerely,
For BFL ASSET FINVEST LIMITED

MAHENDRA KUMAR BAID
MANAGING DIRECTOR
DIN: 00009828

Encl: A/a

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Annexure- I

Information as required under Regulation 30 read with Sub-Para (7C) of Para A of Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 and SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026.

Sr. No.	Particulars	Description
1.	Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation of Ms. Neha Mangnani, Company Secretary and Compliance Officer of the Company, with effect from closure of business hours on Tuesday, June 30, 2026 due to her personal reasons.
2.	date of appointment/re-appointment/cessation & term of appointment/re-appointment;	Resigned with effect from the Closure of business hours on Tuesday, June 30, 2026.
3.	Brief Profile (in case of appointment of a director)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of director)	Not Applicable

Date: June 04, 2026

To,
The Board of Directors,
BFL Asset Finvest Limited
1, Tara Nagar, Ajmer Road,
Jaipur-302 006 (Rajasthan)

Subject: Resignation from the office of Company Secretary and Compliance Officer of BFL Asset Finvest Limited.

Respected Sir(s),

With respect to the captioned subject matter, I hereby tender my resignation from the office of Company Secretary and Compliance Officer of BFL Asset Finvest Limited **w.e.f. the closure of business hours on Tuesday, June 30, 2026** due to personal reasons that require my attention and focus at this time.

I am committed to ensure a smooth transition before I leave. I shall make every effort to complete any pending tasks and provide necessary documentation to facilitate the handover process.

I am grateful to you for giving me this opportunity for professional and personal development and for the guidance and support provided by the management during my tenure.

I request you to accept my resignation letter and relieve me from my duties **w.e.f. the closure of business hours on Tuesday, June 30, 2026** and issue the Experience Letter and Relieving Letter in confirmation of the same and to enable me to proceed further.

I further confirm that there is no material reason of my resignation other than the reason mentioned above.

Thanking You,
Yours Faithfully,



Neha Mangnani
Associate Company Secretary
Membership Number: A72679
eCSIN: EA072679G000018548

Accepted on 04/06/2026
For BFL ASSET FINVEST LIMITED


Director/Auth. Signatory