

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/2026-27/40
Date: September 14, 2026

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,

With respect to cited subject, we wish to inform you that Members of the Company at 31st Annual General Meeting of the Company held on Friday, September 11, 2026 which commenced at 03:00 P.M. (IST) and concluded at 03:34 P.M. (IST) have approved the appointment of Mr. Mudit Singhi (DIN: 03171115) as an Non-Executive Independent Director of the Company for a period of 5 years with effect from August 07, 2026 till August 06, 2031.

The details of Appointee Director pursuant to Regulation 30 of the Listing Regulations read with Part A of Schedule III thereof and SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 for appointment of Mr. Mudit Singhi as Non-Executive Independent 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

DARSHIKA KHANDELWAL
COMPANY SECRETARY AND COMPLIANCE OFFICER
MEMBERSHIP NUMBER: A72945

Encl: A/a

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ANNEXURE -1

DETAILS OF THE APPOINTEE DIRECTORS

Sr. No.	Particulars	Details
1.	Reason for Change (viz., appointment, re-appointment, resignation, removal, death or otherwise)	Appointment of Mr. Mudit Singhi (DIN: 03171115) as a Non-Executive Independent Director of the Company with effect from August 07, 2026, pursuant to the approval of the Members at the 31st Annual General Meeting.
2.	Date of Appointment/ re- appointment/ cessation	August 07, 2026
3.	Terms of appointment/ re- appointment	Appointed as a Non-Executive Independent Director for a term of five (5) consecutive years commencing from August 07, 2026 and ending on August 06, 2031.
4.	Brief profile (in case of appointment)	Mr. Mudit Singhi holds a Master's Degree in Business Management from Pune and has over 15 years of rich experience in the field of finance. He possesses extensive expertise in financial management, corporate finance, business strategy, and financial planning. His vast professional experience and strategic insights are expected to contribute significantly to the growth and governance of the Company.
5.	Disclosure of relationships between directors (in case of appointment of a director);	Mr. Mudit Singhi is not related to any of the Directors of the Company.
6.	Information as required pursuant to BSE Circular ref. no. LIST/COMP/14/2018-19 dated June 20, 2018	Mr. Mudit Singhi is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

For BFL ASSET FINVEST LIMITED

DARSHIKA KHANDELWAL
COMPANY SECRETARY AND COMPLIANCE OFFICER
MEMBERSHIP NUMBER: A72945