

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/2026-27/27

Date: August 07, 2026

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

Scrip Code: 539662

Subject: Intimation of resignation of Independent Director pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that Mr. Amit Kumar Parashar (DIN: 07891761), Non-Executive Independent Director of the Company, has tendered his resignation from the office of Independent Director of the Company vide resignation letter dated July 25, 2026. His resignation shall be effective from the closure of business hours on Friday, August 07, 2026, due to preoccupation with his personal and other professional commitments.

Consequently, he shall also cease to be the Chairman of the Audit Committee, Nomination and Remuneration Committee, Stakeholders' Relationship Committee and Member of the Risk Management Committee of the Company with effect from the closure of business hours on August 07, 2026.

The Board of Directors placed on record its sincere appreciation for the valuable guidance, support and contribution made by Mr. Amit Kumar Parashar during his tenure as an Independent Director of the Company.

The information required pursuant to Regulation 30 read with Sub-Para (7B) 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 is enclosed herewith as **Annexure - 1**. The letter of resignation received from Mr. Amit Kumar Parashar is enclosed herewith as **Annexure - 2**.

This intimation shall also be made available on the website of the Company at www.bflfin.com.

We request you to take the same on record.

Thanking You,
Yours Faithfully
For BFL ASSET FINVEST LIMITED

MAHENDRA KUMAR BAID
MANAGING DIRECTOR
DIN: 00009828

Encl: A/a

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Annexure-1

Information as required under Regulation 30 read with Sub-Para (7B) 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	Details
1.	Reason for Change (viz., appointment, re-appointment , resignation, removal, death or otherwise)	Mr. Amit Kumar Parashar has tendered his resignation as Non-Executive Independent Director of the Company with effect from the closure of business hours on August 07, 2026 due to personal and other professional commitments.
2.	Date of Appointment/ re-appointment / cessation	Resigned with effect from the Closure of business hours on Friday, August 07, 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
Additional information in case of resignation of an Independent Director		
5.	Letter of Resignation along with detailed reason for resignation	Enclosed as Annexure – 2
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	NIL
7.	The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.	Mr. Amit Kumar Parashar has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

For BFL ASSET FINVEST LIMITED

MAHENDRA KUMAR BAID
MANAGING DIRECTOR
DIN: 00009828

Date: July 25, 2026

To,
The Board of Directors,
BFL Asset Finvest Limited,
1, Tara Nagar, Ajmer Road,
Jaipur-302006 (Rajasthan)

Subject: Resignation from the office of Independent Director of the Company.

Respected Sir(s)/Ma'am,

I hereby tender my resignation from the office of Independent Director of BFL Asset Finvest Limited with effect from the close of business hours on **August 07, 2026**, due to personal and other professional commitments which have constrained my ability to devote adequate time to the affairs of the Company.

Consequent to my resignation, I shall also cease to be the Chairman and Member of the Committees of the Board, including the Audit Committee, Nomination and Remuneration Committee, Stakeholders' Relationship Committee and Risk Management Committee, with effect from the aforesaid date.

I further declare and confirm that I am not holding directorship, chairmanship or membership of any Committee(s) constituted by the Board of Directors of any other listed Company.

I confirm that there are no material reasons for my resignation other than those stated in this letter.

I would like to place on record my sincere appreciation for the support and cooperation extended to me by the Board of Directors, the management, and all stakeholders during my tenure with the Company. It has been an honour and privilege to be associated with the Company, and I wish the Company continued success and prosperity in all its future endeavours.

Thanking You,
Yours Sincerely,



Amit Kumar Parashar
DIN: 07891761