

BF UTILITIES
CIN : L40108PN2000PLC015323

SECT/BFUL/

May 29, 2026

National Stock Exchange of India Ltd.
Exchange Plaza, Bandra-Kurla Complex
Bandra (E),
Mumbai – 400 051

SYMBOL – BFUTILITIE

BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street, Fort,
Mumbai – 400 001.
Scrip Code – 532430

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Dear Sir/Madam,

We wish to inform you that pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) read along with SEBI Master Circular no HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, the second term of office of Mr. Shrikrishna K. Adivarekar (DIN 06928271 and IDDB Registration No.IDDB-DI-202002-012411), as an Independent Director of the Company, has been successfully completed on May 29, 2026 and accordingly Mr. S. K. Adivarekar has ceased to be the Director of the Company with effect from close of business hours on May 29, 2026. Consequently, he shall also cease to be a Chairman of the Audit Committee and Nomination and Remuneration Committee, and member of Stakeholders Relationship Committee and Risk Management Committee of the Company.

The members at their 22nd Annual General Meeting held on September 29, 2022, had approved the re-appointment of Mr. S. K. Adivarekar for a second term of 3 (three) consecutive years with effect from May 30, 2023 to May 29, 2026.

The details required under Regulation 30 of the Listing Regulations read along with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are annexed herewith as **Annexure “1”**.

The same will also be made available on the Company's website www.bfutilities.com

Thanking You,

Yours Faithfully,
For BF Utilities Limited

Pragati S. Rai
Company Secretary
Secretarial@bfutilities.com



KALYANI
GROUP COMPANY

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Annexure 1

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Completion of second term of office of Mr. Shrikrishna K. Adivarekar (DIN 06928271 and IDDB Registration No. IDDB-DI-202002-012411) as an Independent Director on May 29, 2026
2.	date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	Mr. S. K. Adivarekar has ceased to be the Director of the Company, with effect from May 29, 2026, on completion of his second term.
3.	brief profile (in case of appointment);	NA
4.	disclosure of relationships between directors (in case of appointment of a director).	NA



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