

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/2026-27/26

Date: August 07, 2026

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001 (Maharashtra)

Scrip ID: 539662

Sub: Intimation of appointment of Mr. Mudit Singhi (DIN: 03171115) as an Additional Director (Non-Executive, Independent) pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Dear Sir / Ma'am,

The Board of Directors of the Company in their meeting held on **Friday, August 07, 2026** at the registered office of the Company situated at 1, Tara Nagar, Ajmer Road, Jaipur-302006 (Rajasthan) which commenced at **03:30 P.M.** and concluded at **04:00 P.M.** appointed Mr. Mudit Singhi (DIN: 03171115), as an Additional Director (Non-Executive, Independent) of the Company, based on the recommendation of the Nomination and Remuneration Committee, with effect from August 07, 2026, for a term of five consecutive years, subject to the approval of the shareholders.

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**.

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

You are requested kindly 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

DETAILS OF THE APPOINTEE DIRECTOR

Sr. No.	Particulars	Details
1.	Reason for Change (viz., appointment, re-appointment, resignation, removal, death or otherwise)	Mr. Mudit Singhi (DIN: 0317115) has been appointed as an Additional Director in the category of Non-Executive Independent Director with effect from August 07, 2026 subject to approval of Shareholders.
2.	Date of Appointment/ re-appointment/ cessation	August 07, 2026
3.	Terms of appointment/ re-appointment	Mr. Mudit Singhi has been appointed as Additional Director (Non-Executive, Independent) for a term of five consecutive years with effect from August 07, 2026 subject to approval of the shareholders.
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 Director of the Company.
6.	Information as required pursuant to BSE Circular ref. no. LIST/COMP/14/2018-19 dated June 20, 2018, regarding the director not being debarred from holding the office by virtue of any SEBI order or any other such authority.	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

MAHENDRA KUMAR BAID
MANAGING DIRECTOR
DIN: 00009828