

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/2026-27/08

Date: May 21, 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,

Pursuant to Regulation 30 of the Listing Regulations, we wish to inform you that the Board of Directors of the Company in their meeting held on **Thursday, May 21, 2026** at the registered office of the Company situated at 1, Tara Nagar, Ajmer Road, Jaipur-302006 (Rajasthan) which commenced at **03:00 P.M.** and concluded at **04:00 P.M.**, inter alia transacted the following business:

1. Approved the re-appointment of M/s. Shiv Shankar Khandelwal & Co., Chartered Accountant, (FRN: 006852C), Jaipur as the Internal Auditors of the Company for Financial Year 2026-2027;

The details as required under Regulation 30 of the Listing Regulations read with Schedule III therein and SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 for re-appointment of Internal Auditor is enclosed herewith as **Annexure-A**.

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

You are requested to take the same on record.

Thanking You,
Yours Faithfully
For BFL ASSET FINVEST LIMITED

NEHA MANGNANI
COMPANY SECRETARY AND COMPLIANCE OFFICER
MEMBERSHIP NO.:- A72679

Encl: a/a

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Annexure- A

Information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III therein 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)	The Board of Directors of the Company has today i.e. May 21, 2026, approved the Re-appointment of M/s. Shiv Shankar Khandelwal & Co, Chartered Accountants (FRN: 006852C) as Internal Auditor of the Company.
2.	Date of Appointment/ re-appointment/cessation	Re-Appointed by the Board of Directors in its meeting held on May 21, 2026
3.	Terms of appointment/ re-appointment	For conducting the internal audit of the Company for 1 (one) year i.e. for the Financial Year 2026-2027.
4.	Inter se relationship between directors	NA
5.	Brief profile (in case of appointment)	<p>M/s. Shiv Shankar Khandelwal & Co. is a firm of Chartered Accountants in practice (FRN: 006852C) based in Jaipur (Rajasthan). It is specialized in providing services in the areas of audit & assurance, direct and indirect tax, business advisory, accounting, and regulatory compliances.</p> <p>The Firm has been conducting internal audit of the Company and provides tax consultancy services, conducts statutory audits of public and private limited companies.</p>

For BFL ASSET FINVEST LIMITED

NEHA MANGNANI
COMPANY SECRETARY AND COMPLIANCE OFFICER
MEMBERSHIP NO.:- A72679