

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/2026-27/29

Date: August 07, 2026

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

Scrip Code: 539662

Subject: Intimation of Re-Constitution of Committees of the Board of Directors of the Company

Dear Sir / Madam,

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") we wish to inform you that the Board of Directors of the Company has reconstituted the following committees of the Board of Directors of the Company at its 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.**, the details of which are as follows:

Name of the Committee	Composition	Category	Designation
Audit Committee	Mr. Mudit Singhi	Additional Director (Non-Executive, Independent)	Chairman
	Mr. Aditya Baid	Non-Executive Director	Member
	Mr. Ajay Agarwal	Independent Director	Member
	Mr. Kuldeep Jain	Independent Director	Member
Nomination and Remuneration Committee	Mr. Mudit Singhi	Additional Director (Non-Executive, Independent)	Chairman
	Mr. Aditya Baid	Non-Executive Director	Member
	Mr. Ajay Agarwal	Independent Director	Member
	Mr. Kuldeep Jain	Independent Director	Member
Stakeholders' Relationship Committee	Mr. Mudit Singhi	Additional Director (Non-Executive, Independent)	Chairman
	Mr. Aditya Baid	Non-Executive Director	Member
	Mr. Ajay Agarwal	Independent Director	Member
	Mr. Kuldeep Jain	Independent Director	Member

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Risk Management Committee	Mr. Mahendra Kumar Baid	Managing Director	Chairman
	Mr. Aditya Baid	Non-Executive Director	Member
	Mr. Mudit Singhi	Additional Director (Non-Executive, Independent)	Member

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**