



BANAS FINANCE LIMITED

CIN: L65910MH1983PLC030142

Reg. Office: E-109, Crystal Plaza, New Link Road, Andheri (West), Mumbai - 400 053
Tel No : +91 9152096140 • Email : banasfin@gmail.com • www.banasfinance.wordpress.com

Date: June 29, 2026

To,

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai- 400 001

Scrip Code: 509053

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:.

Dear Sir/ Ma'am,

In reference to the captioned subject we are pleased to inform you that the Board of Directors of the Company in their Board Meeting held today, i.e., June 29, 2026, has inter-alia considered and approved on the recommendation of the Nomination and Remuneration Committee, appointment of Mr. Praveen Jangid as Chief Financial Officer (CFO) of the Company, with effect from June 29, 2026 in accordance with provisions of Section 203 of the Companies Act, 2013 and SEBI Listing Regulations.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and SEBI Circular No. SEBI/HO/CFD/CFDPoD- 2/CIR/P/2024/185 dated December 31, 2024 is enclosed as Annexure A. Further, Brief profile of Mr. Praveen Jangid is enclosed herewith.

Kindly take the same on the record.

Thank you.

Yours faithfully,

FOR BANAS FINANCE LIMITED

GIRRAJ KISHOR AGRAWAL

DIRECTOR

DIN: 00290959

DATE: 29-06-2026

PLACE: MUMBAI



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Annexure A

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD- PoD-1/P/CIR/2023/123 dated July 13, 2023, SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD2/CIR/P/2024/185 dated December 31, 2024

Sr. No	Details of the event that need to be provided	Information of Such events
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	The appointment of Mr. Praveen Jangid as Chief Financial Officer has been in compliance with the applicable provisions of the Companies Act, 2013, and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended. His experience and leadership are expected to enhance the Company's financial functions, governance standards, and support its long-term growth strategy.
2.	Date of Appointment	June 29, 2026
3.	Brief Profile	He is a Finance professional with almost 10 years of experience in financial reporting, budgeting, taxation, audits, MIS reporting, internal controls, and financial planning. Proven expertise in managing end-to-end accounting operations, statutory compliance, financial consolidations and cash flow management
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5.	Information as required pursuant to BSE Circular No. LIST/COMP/14/2018-19	Not Applicable