

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/2026-27/24

Date: August 07, 2026

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

Scrip ID: 539662

Sub: Intimation for appointment of Company Secretary and Compliance Officer of the Company pursuant to 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 read with Part A of Schedule III 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, at its meeting held on Friday, August 07, 2026, which commenced at 03:30 P.M. and concluded at 04:00 P.M., has approved the appointment of **Ms. Darshika Khandelwal (ICSI Membership No. A72945)** as the **Company Secretary and Compliance Officer (Key Managerial Personnel)** of the Company with effect from **August 07, 2026**.

The aforesaid appointment is in compliance with the provisions of Section 203 of the Companies Act, 2013 and Regulation 6 of the Listing Regulations.

The requisite details 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 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

MAHENDRA KUMAR BAID
MANAGING DIRECTOR
DIN: 00009828

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)	Ms. Darshika Khandelwal has been appointed as Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company.
2.	Date of Appointment/ re-appointment/ cessation	August 07, 2026.
3.	Terms of appointment/ re-appointment	Based on the recommendation of Nomination & Remuneration Committee, the Board of Directors in its meeting held on August 07, 2026 approved the appointment of Ms. Darshika Khandelwal as Company Secretary and Compliance Officer of the Company w.e.f. August 07, 2026.
4.	Brief profile (in case of appointment)	She is an Associate Member of the Institute of Company Secretaries of India (ICSI) holding membership no. A72945. She is a qualified Company Secretary and holds a Bachelor's degree in Commerce and a Bachelor of Laws (LL.B.) degree. She possesses approximately 3 years of experience in the areas of Corporate and Securities Laws, Regulatory Affairs, Corporate Secretarial Practices and Loan Documentation.
5.	Disclosure of relationship between directors (in case of appointment of a director)	NA

For BFL ASSET FINVEST LIMITED

MAHENDRA KUMAR BAID
MANAGING DIRECTOR
DIN: 00009828