

BFL: 115

Date: 24.08.2021

To,
The Manager-Listing,
BSE Limited,
1st Floor, P.J. Towers,
Dalal Street,
Mumbai-400 001.

Ref: Scrip Code: 973024
Scrip Code: 973106

Scrip ID: 1318BFL24
Scrip ID: 15BFL25

ISIN: INE998Y07071
ISIN: INE998Y07089

Subject: Appointment of Additional Director under section 161 of the Companies Act, 2013 - Intimation under Regulation 51(1) & (2) and Schedule III (Part B) (16) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We wish to inform you that on the recommendation of Nomination and Remuneration Committee, the Board at its board meeting held on August 23, 2021 has appointed Mr. Harishchandra Namaji Sukhdeve, (DIN 09289094) as an Additional Director in the capacity of Non-Executive Non-Independent Director w.e.f August 23, 2021, who shall be liable to retire by rotation and holds the office up to the date of the forthcoming Annual General Meeting of the Company.

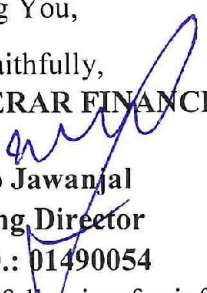
Further note that Mr. Harishchandra Namaji Sukhdeve holds valid DIN and also fulfills the criteria as given in Company's "Policy on Fit and Proper Criteria for Appointment of Directors" as per RBI guidelines and is not disqualified under section 164 of Companies Act, 2013 to act as a Director.

Also note that Mr. Sukhdeve is not debarred from holding the office of a Director pursuant to any order of the SEBI or such other authority in terms of SEBI's Circular No. LIST/COMP/14/2018-19 dated June 20, 2018 on the subject "Enforcement of SEBI Orders regarding appointment of Directors by listed Companies". The Company has filed necessary form with Ministry of Corporate Affairs.

Kindly take the record of the same.

Thanking You,

Yours Faithfully,
FOR BERAR FINANCE LIMITED


Sandeep Jawanjali
Managing Director
DIN NO.: 01490054



Copy to following for information:- IDBI Trusteeship Services Limited, Asian Building, Ground Floor, 17, R. Kamani Marg, Ballard Estate, Mumbai – 400 001.