



CIN No. :- U65929MH1990PLC057829

Regd. Office : AVINISHA TOWER, MEHADIA SQUARE, DHANTOLI, NAGPUR - 440 012.
Tel. : (0712) 6663999 ❖ Website : www.berarfinance.com ❖ Email : info@berarfinance.com

BFL: 271

Date: 18.02.2022

To,
The Manager (Listing),
The 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

Sub: Intimation pursuant to Regulation 51 read with Schedule III (Part B) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding resignation of Chief Financial Officer of the Company.

Dear Sir/Madam,

Pursuant to Regulation 51 read with Schedule III (Part B) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Sandeep Jawanjali, Managing Director and Chief Financial Officer of the Company has vide letter dated February 18, 2022 given a notice of resignation from the position of Chief Financial Officer which will be effective from the closure of business hours on February 28, 2022.

Further, he continues to act as the Managing Director of the Company.

You are requested to kindly take the above information on record.

Thanking You,

Yours faithfully

For Berar Finance Limited

(Deepali Balpande)

Company Secretary and Compliance officer

ACS: 21290



Copy to following for information:-

- 1) IDBI Trusteeship Services Limited, Asian Building, Ground Floor, 17, R. Kamani Marg, Ballard Estate, Mumbai – 400 001.