



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: 77

Date:13.07.2021

To,  
BSE Limited,  
Listing department,  
P.J. Towers,  
Dalal Street,  
Mumbai-400 001.

Ref: Scrip Code: 959857  
Scrip Code: 973024  
Scrip Code: 973106

Scrip ID: 13BFL21  
Scrip ID: 1318BFL24  
Scrip ID: 15BFL25

ISIN: INE998Y07030  
ISIN: INE998Y07071  
ISIN: INE998Y07089

Subject: Intimation regarding resignation of Mr. Ashok Kachore (DIN: 00380102) from the directorship of the Company.

Ref: Regulation 51(1) and (2) and Schedule III Part B of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.


Dear Sir,

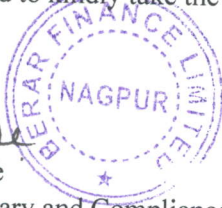
We wish to inform you that Mr. Ashok Kachore (DIN: 00380102) who was appointed as a Director on January 30, 2002 has tendered his resignation on July 08, 2021 from the office of director of the Company and it was accepted by the Company on the same date.

In this regard, the Company has made necessary filing with Ministry of Corporate Affairs ("MCA").

You are requested to kindly take the same on your records.

Thanking you,  
Yours faithfully,

  
Deepali Balpande  
(Company Secretary and Compliance Officer)  
ACS: 21290



**Copy to following for information:-**

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