



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: 284

Date: 15.03.2022

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

Dear Sir/Madam,

Sub: - Intimation of Board Meeting to be held on March 21, 2022.

Pursuant to Regulation 50(1)(e) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Meeting of the Board of Directors of the Company will be held on Monday, March 21, 2022, interalia to consider the following matters:

1. To allot 23,29,048 Equity Shares to the proposed allottees on a preferential basis by way of Private Placement.
2. To appoint Mr. Siva Chidambaram Vadivel Alagan (DIN: 08242283) as an Additional Director of the Company.
3. To appoint Mr. Yogesh Tahalyani, Senior Manager: Finance as Chief Financial Officer of the Company.
4. Any other matter as may be considered appropriate by the Board.

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

Thanking you,

Yours faithfully,

FOR BERAR FINANCE LIMITED

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.

