



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: 280

Date: 09.03.2022

To,  
The Manager (Listing),  
The BSE Limited,  
1<sup>st</sup> 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 Mr. Dattatraya Prabhakar Dalal (DIN: 00380199) from the directorship 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. Dattatraya Prabhakar Dalal (DIN: 00380199), Non-executive Director of the Company has tendered his resignation on March 9, 2022 from the office of director of the Company and it was accepted by the Company on the same date.

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.