



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: 2025-26/153

Date: September 17, 2025

To,
The Manager (Listing),
The BSE Limited,
P.J. Towers,
Dalal Street,
Mumbai-400 001.

Dear Sir/Madam,

Subject: Disclosure under Regulation 51(2) read with Part B of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

In continuation to the earlier intimation dated September 17, 2025 and based on the voting results issued by the Scrutinizer dated September 17, 2025, we wish to inform you that at the 35th Annual General Meeting of the Company held on Tuesday, September 16, 2025, the shareholders inter-alia, approved the following:

1. Appointment of M/s. N.A. Shah Associates LLP (Firm Registration No.: 116560W/ W100149), Chartered Accountants, Mumbai who have given their consent and fulfills the applicable eligibility criteria, as Statutory Auditors of the Company, to hold office for a term of Three (3) consecutive years, from the conclusion of the 35th Annual General Meeting till the conclusion of the 38th Annual General Meeting of the Company.
2. Appointment of Ms. Annapurna Dubey (DIN: 08760434), as an Independent Director of the Company not liable to retire by rotation, to hold office for a period of five consecutive years commencing from November 14, 2024 to November 13, 2029 (both days inclusive).
3. Appointment of Ms. Anvi Somaiya (DIN: 11102904) as a Director liable to retire by rotation effective from May 27, 2025.
4. Issue of Non-Convertible Debentures under one or more offer/disclosure document as may be issued by the Company and in one or more tranches for an aggregate amount upto Rs. 500 crores, during a period of one year commencing from the date of 35th Annual General Meeting, on a private placement basis.

Details relating to the Appointment of Directors of the Company is attached as **Annexure-A**.

This intimation is also being uploaded on the Company's website at www.berarfinance.com.

We request you to kindly take on record the aforesaid information.

Thanking you,

For Berar Finance Limited

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

Copy to following for information:-

- 1) IDBI Trusteeship Services Limited, Ground Floor, Universal Insurance Building, Sir Phirozshah Mehta Rd, Fort, Mumbai, Maharashtra - 400 001.
- 2) Bigshare Services Private Limited, Office No S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai - 400093.
- 3) CRISIL Ratings Limited, CRISIL House, Central Avenue, Hiranandani Business Park, Powai, Mumbai 400076, Maharashtra, India.
- 4) India Ratings and Research Private Limited, Wockhardt Tower, Level 4, West Wing, Plot C-2, G Block, Bandra Kurla Complex, Bandra (East), Mumbai, Maharashtra - 400051, India.
- 5) National Securities Depository Limited, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013.
- 6) Central Depository Services (India) Limited, Marathon Futurex, A-Wing, 25th floor, NM Joshi Marg, Lower Parel (East) Mumbai - 400013.

Annexure A

i. Details of Appointment of Directors :

Name of Director	Ms. Annapurna Dubey (DIN: 08760434)	Ms. Anvi Somaiya (DIN: 11102904)
Reason for change viz. appointment/re-appointment, resignation, cessation, removal, death or otherwise	Regularization of Ms. Annapurna Dubey as an Independent Director.	Regularization of Ms. Anvi Somaiya as Non- executive Director of the Company.
Date of appointment/cessation (as applicable) & term of appointment;	Appointed from additional director to Independent Director on September 16, 2025. Term of Appointment: 5 consecutive years commencing from November 14, 2024 to November 13, 2029 (both days inclusive), not liable to retire by rotation	Appointed from additional director to Non-Executive Director on September 16, 2025. Term of Appointment: She has been appointed pursuant to Transaction Documents and liable to retire by rotation.
Brief profile	Ms. Annapurna Dubey is a member of Institute of Chartered Accountants of India. She has more than 19 years of professional experience encompassing in audit, financial reporting, and taxation.	Ms. Anvi Somaiya holds a Bachelor's degree in Commerce from the University of Mumbai and has completed the intermediate-level Accounting Technician Certification from the Institute of Chartered Accountants of India. Additionally, she has obtained an Executive Education certificate from Harvard Business School, USA, for the program on Strategic Leadership in Inclusive Finance. She has 10+ years of experience in financial services industry across investment banking and private equity.
Disclosure of relationships between directors	Ms. Annapurna Dubey is not related inter-se to any other Director of the Company.	Ms. Anvi Somaiya is not related inter-se to any other Director of the Company.