

BF INVESTMENT

CIN:L65993PN2009PLC134021

SECT/BFIL/

August 14, 2025

National Stock Exchange of India Ltd.
Exchange Plaza, Bandra-Kurla Complex
Bandra (E),
Mumbai – 400 051
SYMBOL – BFINVEST

BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street, Fort,
Mumbai – 400 001.
Scrip Code – 533303

ISIN No - INE878K01010

Dear Sirs/Madam,

Sub: Resignation of Independent Director

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that Ms. Aarti Arun Sathe (DIN: 06925030) has tendered her resignation as Non- Executive Independent Director of the Company with effect from close of business hours on August 14, 2025. Consequently, she shall also cease to be a member of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee of the Company.

The resignation letter with the reason as indicated is enclosed as Annexure I. Ms. Aarti Arun Sathe (DIN: 06925030) have confirmed that there are no other material reasons for her resignation other than those mentioned in her resignation letter.

The Board of Directors of the Company place on record its appreciation for the valuable contribution and guidance provided by Ms. Aarti Arun Sathe during her association with the Company as an Independent Director.

The details required under Regulation 30 read with Para A(7B) of Part A of Schedule III of the of SEBI ((Listing Obligations and Disclosures Requirements) Regulations, 2015 and SEBI Circular no. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 and Circular no SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are given in Annexure II.

Kindly take the aforesaid submissions on record.

Thanking You,

Yours Faithfully,
For BF Investment Limited

Gayatri Pendse Karandikar
Company Secretary and Compliance Officer
Email: Gayatri.Pendse@bfilpune.com

Encl: As above



KALYANI
GROUP COMPANY

Aarti Sathe

B.L.S. LL.M.

Mobile : 9820544063

E-mail : aartisathe19@gmail.com

Off : 5 B, Buona Casa, 2nd Floor, Sir P.M. Road, Opp. Kashmir Emporium, Fort, Mumbai-400 023. Tel.: 2266 0303, Fax : 2266 5

Date: August 14, 2025

To,
Board of Directors and Company Secretary
BF Investment Limited
Mundhwa, Pune Cantonment,
Pune - 411036

Sub: Resignation as Non - Executive, Independent Director of BF Investment Limited

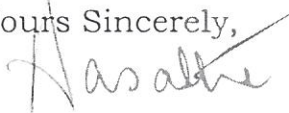
I would like to tender my resignation from the position of Non-Executive, Independent Director of BF Investment Limited due to the fact that I have been elevated as Additional Judge of the Hon'ble Bombay High Court by way of notification No. K-13014/06/2021-US-1 dated 13th August, 2025 issued by Government of India, Ministry of Law & Justice, Department of Justice ((Appointments Division) from the close of business hours on August 14, 2025. I will also be stepping down as a member of the Audit Committee and Nomination and Remuneration Committee and stakeholder relationship committee of the Company.

There is no other material reason for my resignation.

I would like to place on record my gratitude to the Board of Directors of the Company for their support and co-operation extended to me during my tenure with the Company.

Kindly acknowledge the receipt of this resignation letter and arrange to complete necessary formalities as per legal requirements within the statutory timelines.

Yours Sincerely,



Aarti Arun Sathe
Independent Director
DIN: 06925030



Received & accepted

G.P. Pender

14/08/2025

Gayatri Pender Karandikar
Company Secretary
AGG/36

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Annexure II

Details required under Regulation 30 read with Para A(7B) of Part A of Schedule III of the of SEBI ((Listing Obligations and Disclosures Requirements) Regulations, 2015 and SEBI Circular no. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 and Circular no SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Sr no	Particulars	Details
1	Reason for change viz., resignation	Resignation of Ms. Aarti Arun Sathe (DIN: 06925030), as Non-Executive Independent Director of the Company for reasons as mentioned in the resignation letter.
2	Date of resignation	With effect from the close of business hours on August 14, 2025
3	Brief Profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5	Letter of Resignation along with detailed reason for resignation	Enclosed as Annexure I
6	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	None
7	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided	The required confirmation has been provided in the above enclosed resignation letter.



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