

**BF UTILITIES**  
CIN : L40108PN2000PLC015323

SECT/BFUL/LR-29/

April 03, 2025

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

BSE Limited  
Phiroze Jeejeebhoy Tower  
Dalal Street, Fort,  
Mumbai – 400 001.  
**Scrip Code – 532430**

**Re: Sub-para 7C of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

This is in continuation of earlier intimation dated March 31, 2025 with respect to resignation of Mr. B. S. Mitkari as the Company Secretary of the Company. Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. B. S. Mitkari has tendered his resignation from the post of Company Secretary of the Company due to organizational changes and has been relieved from his responsibilities as Company Secretary of the Company with effect from close of the business hours on March 31, 2025. Resignation letter dated March 31, 2025 is provided as **Annexure I**.

The details required under Regulation 30 of SEBI ((Listing Obligations and Disclosures Requirements) Regulations, 2015 read with 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 were already intimated on March 31, 2025.

Thanking You,

Yours Faithfully,  
For BF Utilities Limited

Pragati S. Rai  
Company Secretary & Compliance Officer  
[Secretarial@bfutilities.com](mailto:Secretarial@bfutilities.com)

Encl: as above



KALYANI  
GROUP COMPANY

**B. S. MITKARI**

Date: March 31, 2025

To,  
Board of Directors  
BF Utilities Limited  
Mundhwa, Pune Cantonment,  
Pune – 411036

**Sub: Resignation as Company Secretary of BF Utilities Limited**

I would like to tender my resignation from the position of the Company Secretary of BF Utilities Limited due to organisational changes with effect from the close of business hours on March 31, 2025

I would like to express my sincere gratitude for the opportunity to serve as the Company Secretary of BF Utilities Limited. I emphasize that there are no other material reasons other than mentioned above for my resignation.

I request you to accept my resignation and relieve me from the position of Company Secretary as per the Company's policy.

Please note that I will continue to serve as Whole-time Director, Chief Executive Officer and Chief Financial Officer of the Company.

Yours Sincerely,

*B. S. Mitkari*  
31/03/2025

B.S. Mitkari

*Received & accepted*

**FOR BF UTILITIES LTD.**

*S. S. Joshi*  
**AUTHORISED SIGNATORIES**

*31/03/2025.*

*S.S. Joshi*

