



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: 217

Date: 22.01.2021

To,  
The Manager-Listing,  
BSE Limited,  
1<sup>st</sup> Floor, P.J. Towers,  
Dalal Street,  
Mumbai-400 001.

**Ref:** Scrip Code: 959857

Scrip ID: 13BFL21

ISIN: INE998Y07030

**Subject:** Appointment of Additional Director under section 161 of the Companies Act, 2013 - Intimation under Regulation 51(1)(2) and Schedule III (Part B) (16) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We wish to inform you that on the recommendation of Nomination and Remuneration Committee meeting held on January 19, 2021, the Board at its board meeting held on January 19, 2021 has appointed Mr. Avishek Addy, holding DIN 07973542 as Additional Director and shall be liable to retire by rotation.

Further note Mr. Avishek Addy holds valid DIN and also fulfil the criteria as given in Company's "Policy on Fit and Proper Criteria for Appointment of Directors" as per RBI guideline. Further he is not disqualified under section 164 of Companies Act, 2013 to act as a director.

Also note that he is not debarred from acting as Director in any Company by SEBI under any its rules and regulations.

The Company has filed necessary form with Ministry of Corporate Affairs.

Kindly take the record of the same.

Thanking You,

Yours Faithfully,

**FOR BERAR FINANCE LIMITED**

*Deepali Balpande*  
**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.

