

BF UTILITIES

CIN:L40108PN2000PLC015323

SECT/BFUL/

March 27, 2019

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

Dept. of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street, Fort,
Mumbai – 400 001.
Scrip Code – 532430

Dear Sir,

Sub : Intimation of Appointment of Additional Director

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that the Board of Directors of the Company at their meeting held today, have appointed Mr. B. S. Mitkari as an Additional Director, designated as CEO & Company Secretary with effect from 01st April, 2019, subject to approval of the shareholders of the Company.

The profile of Mr. Mitkari is enclosed as Annexure - A.

Thanking You,

Yours Faithfully,
For BF Utilities Limited



S. S. Joshi
CFO

Encls : as above



KALYANI
GROUP COMPANY

Correspondence Address:
Cyber City, Tower 15, Level 8, Office 602,
Magarhatta City, Ghatkopar, Pune 411013.
Phone: +91-20-6629 2530/26

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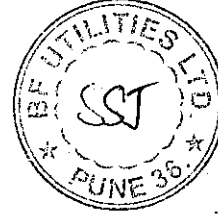
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Annexure - A

Profile of Mr. B. S. Mitkari

Mr. Bhalchandra Shankar Mitkari is a qualified Company Secretary (Fellow member of the ICSI) and Cost & Management Accountant (Associate Member of ICAI) with vast experience in Accounts, Corporate Laws and business operations for last 29 years. He graduated in Commerce from Pune University in 1987 and qualified as a Company Secretary and Cost & Management Accountant in 1990.

During his professional career, Mr. Mitkari worked in the areas of corporate laws, accounts, finance and business operations & management. He has handled various corporate and legal matters of the group. He has been working with the Company in various capacities since last 18 years and currently is a CEO and Company Secretary of the Company.



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