

BANAS FINANCE LIMITED

E-109, Crystal Plaza, New Link Road, Andheri (West), Mumbai - 400 053.

Tel : 022 6152 2225 • Fax : 022 6152 2234 • Email : banasfin@gmail.com • Website : www.banasfinance.com

CIN: L65910MH1983PLC030142

Date: 05/08/2016

To,
Corporate Services
Bombay Stock Exchange Ltd.
Corporate Relationship Dept,
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort, Mumbai – 400 001

BSE Code: 509053

Sub: Key Managerial Personnel for the purpose of determining materiality of an event or information under Regulation 30 (5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sir/Madam

We are enclosing herewith Authorized Key Managerial Personnel for the purpose of determining materiality of an event or information under Regulation 30 (5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for your information and record.

Designation	Director
Name	Girraj Kishor Agrawal
Contact No.	022-61522221
Email id	banasfin@gmail.com
Contact Address	E-109, Crystal Plaza, New Link Road, Andheri (west), Mumbai-400053.

Kindly acknowledge the Receipt.

Thanking You
Yours Faithfully

For Banas Finance Limited


Seema Sidhu
(Director)

