

BANAS FINANCE LIMITED

CIN: L65910MH1983PLC030142

E/109, Crystal Plaza, New Link Road, Andheri (W), Mumbai - 400 053
Tel No : 022 6152 2222 • Fax: 022 6152 2234 • Email : banasfin@gmail.com • www.banasfinance.com

Date: 31st December, 2020

**To,
The Department of Corporate Services,
Bombay Stock Exchange Limited
Ground Floor, P.J. Towers,
Dalal Street Fort, Mumbai-400001**

Ref.: Scrip Code - 509053

Sub: Outcome of 06/2020-21 Board Meeting held today 31st December, 2020

Dear Sir/Madam,

We wish to inform you that the meeting of the Board of Directors of **Banas Finance Limited** held today, Thursday, 31st December, 2020 at 12:30 P.M. and concluded at 2:10 P.M at the Registered Office of the Company situated at E - 109, Crystal Plaza, New Link Road, Opp. Infiniti Mall, Andheri (West), Mumbai- 400053, the board transacted and approved the following Matters:

1. Approved the Resignation Mr. Hardikkumar Kabariya (DIN: 07566240) from the post of Non-Executive - Independent Director.
2. Approved the Resignation Ms. Jyotsana Bhatt (DIN: 07934126) from the post of Non-Executive - Independent Director.
3. Approved the Resignation Mr. Hitendrakumar Kanjibhai Parmar (DIN: 08515465) from the post of Non-Executive - Independent Director.
4. Approved the Appointment of Mr. Chirag Goyal as an Independent Director.
5. Approved the Appointment of Mr. Vikash Kulhriya as an Independent Director.

Please take the same on your record and acknowledge the receipt of the same.

Thanking You,

**Yours Faithfully,
For Banas Finance Limited**



**Girraj Kishor Agrawal
Director
DIN: 00290959**

