

BANAS FINANCE LIMITED

CIN: L65910MH1983PLC030142

E/109, Crystal Plaza, New Link Road, Andheri (W), Mumbai - 400 053
Tel No : +91 9152096140 • Email : banasfin@gmail.com • www.banasfinance.com

Date: 20/11/2023

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

Ref.: Scrip Code-509053

**Sub: Intimation of Shorter Notice of 07/2023-2024 Board Meeting Schedule to be held on Thursday
23rd November, 2023.**

Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities Exchange Board of India (LODR) Regulation 2015, we are pleased to inform you that the meeting of the Board of Directors of Banas Finance Limited is scheduled to be held on Thursday, 23rd November, 2023 at the Registered Office of the Company situated at E - 109, Crystal Plaza, New Link Road, Opp. Infiniti Mall, Andheri (West), Mumbai-400053, interalia to transact the following Matters:

1. To consider and approve cessation of Mr. Amit Gulecha (DIN: 06964404) Managing Director of the Company due to death.
2. Any other business with permission of the Chairperson.

We hope you will find it in order and request you to take the same on your records.

**Yours Faithfully,
For Banas Finance Limited**

**Prajna Naik
Company Secretary**