

# **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: 23/11/2023**

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

**Ref.: Scrip Code-509053**

**Sub: Outcome of 07/2023-2024 Meeting of the Board of Directors held today i.e.  
Thursday, 23rd November, 2023**

**Dear Sir/ Madam,**

Pursuant to Regulation 30 of SEBI (Listing obligation and Disclosure Requirements), 2015 this is to inform you that the Board of Directors of Banas Finance Limited in their Meeting held on Thursday, 23rd November, 2023, commence at 1.30 p.m. and concluded at 2.05 p.m at the Registered office of the Company at E - 109, Crystal Plaza, New Link Road, Opp. Infiniti Mall, Andheri (West), Mumbai-400053.

The Board transacted and approved following matters:

1. The Board of Directors express their deep condolences on sad demise of Mr. Amit Gulecha (DIN: 06964404) and accepted his cessation due to casual Vacancy (Death) as the Managing Director of the Company with effect from 22nd October, 2023.

Kindly take the same on record

**Yours Faithfully,  
For Banas Finance Limited**

**Girraj Kishor Agrawal  
Director  
DIN: 00290959**