BANAS FINANCE LIMITED

CIN: L65910MH1983PLC030142

E/109, Crystal Plaza, New Link Road, Andheri (w), Mumbai 400 053
...152-2222 • Fax: 022 6152 2234 • Email: banasfin@gmail.com • Website: www.banasfinance.com

Sub: Change in Compliance Officer

Dear Sir,

...e to above, we would like to inform that the Board of Directors of the ... appointed Ms. Nikita Joshi, Company Secretary of the company as ... ...icer of the company in place of Mr. Girraj Kishor Agrawal.

... hereby disclosing the following details as mandated under the provisions ... ...nd SEBI circular no. CIR/CFD/CMD/4/2015 dated 9th September ... ...osure requirements for Listed Entities:

...of CS:	
...mpany Secretary	Ms. Nikita Dattatray Joshi
...ent	02/11/2017

With referenc... Company has ... ...mpliance Off...

...e company is ... ...egulation 30 a... ...ntinuous Discl...

Brief Profile

Name of the Co...

Date of Appointm...

Membership

For Banas Finance Ltd.

Nikita Joshi

Authorised Signatory