



Bangalore Fort Farms Limited

To,

Date: 29.05.2023

Bombay Stock Exchange Limited
Floor 25, P J Towers, Dalal Street
Mumbai - 400001
BSE Scrip Code: 539120

Calcutta Stock Exchange Limited
Corporate Relationship Dept,
7, Lyons Range
Kolkata 700001
CSE Scrip Code: 012644

Dear Sir/Madam,

Sub: Resignation of Independent Director

**Ref : Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015**

Please be informed that Mr. Aman Jain (DIN: 08187995), Independent Director has resigned from the Board of Directors of the Company with effect from the end of the Board Meeting on 29th May, 2023 due to personal reasons and pre-occupation.

Mr. Aman Jain has confirmed that there is no other material reason other than the reason provided above.

Kindly incorporate the same in your records.

Thanking You,

For Bangalore Fort Farms Limited



BIDHAN CHANDRA ROY
Chief Financial Officer
Encl: As above

CIN : L51101WB1966PLC226442

Registered & Corporate Office : 16A, Brabourne Road, 6th Floor, Kolkata - 700 001
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