



CIN No. :- U65929MH1990PLC057829

Regd. Office : AVINISHA TOWER, MEHADIA SQUARE, DHANTOLI, NAGPUR - 440 012.  
Tel. : (0712) 6663999 ♦ Website : www.berarfinance.com ♦ Email : info@berarfinance.com

Date: 02.10.2020

To,

The General Manager  
Corporate Relationship Department  
BSE Limited  
P.J. Towers,  
Dalal Street,  
Mumbai-400 001.

Ref: Scrip Code: 959857

Scrip ID:13BFL21

ISIN:INE998Y07030

Sub: Intimation about resignation of Mr. Mahesh Parasuraman (DIN: 00233782) non-executive director of the Company

Ref: Regulation 51(2) and Schedule III Part B of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

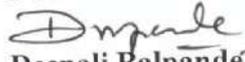
Dear Sir,

We wish to inform you that Mr. Mahesh Parasuraman (DIN: 00233782) who was appointed as an additional director at the meeting of board of directors of the Company held on 20<sup>th</sup> February, 2020 and further regularized as a director liable to retire by rotation at the 30<sup>th</sup> Annual General Meeting of the Company held on Monday, 28<sup>th</sup> September, 2020, has pursuant to Section 168 of the Companies Act, 2013 tendered his resignation on 1<sup>st</sup> October, 2020 from the office of director of the Company and it was accepted by the Company on the same date.

We request you to take the above on record.

Thanking You,  
Yours Faithfully,

**FOR BERAR FINANCE LIMITED**

  
Deepali Balpande  
(Company Secretary)

ACS: 21290

Copy to following for information:-



- 1) IDBI Trusteeship Services Limited, Asian Building, Ground Floor, 17, R. Kamani Marg, Ballard Estate, Mumbai – 400 001.
- 2) ICRA Limited, 3rd Floor, Electric Mansion Appasaheb Marathe Marg, Prabhadevi, Mumbai - 400 025

October 1, 2020

The Board of Directors  
Berar Finance Limited  
Avinisha Tower  
Mehadia Square, Dhantoli  
Nagpur 440012

Dear Sir,

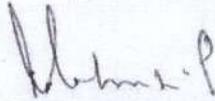
**Subject: Resignation from the office of Director in Berar Finance Limited (the "Company")**

I, Mahesh Parasuraman, pursuant to section 168 of the Companies Act, 2013, hereby tender my resignation from the office of Director of the Company with immediate effect.

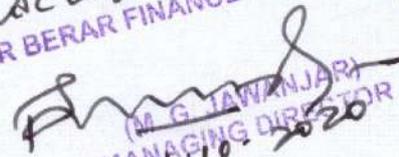
I thank the Board of Directors for having given me the opportunity and assistance to discharge my duties during my tenure as Director of the Company.

Kindly acknowledge receipt of this resignation letter and arrange to submit DIR-12 with the Registrar of Companies to this effect. Please also provide a copy of the filed DIR-12 for my records.

Thanking you,  
Yours faithfully,



Name: Mahesh Parasuraman  
Address: Villa 51, Prestige Ozone,  
Hagadur Main Road, Whitefield,  
Bangalore 560066  
DIN No. 00233782

Received &  
Accepted  
FOR BERAR FINANCE LIMITED  
  
(M. G. JAWANJARI)  
MANAGING DIRECTOR  
1/10/2020

