



Baid Leasing and Finance Co. Ltd.

Office: "Baid House", 2nd Floor, 1-Tara Nagar, Ajmer Road, Jaipur-06 Ph:9214018855

E-mail: baidfinance@baidgroup.in Website: www.balfc.com CIN: L65910RJ1991PLC006391

To,
The Manager,
Department of Corporate Services,
BSE Ltd.,
25th Floor, P.J. Towers,
Dalal Street, Fort,
Mumbai – 400 001

Date: May 07, 2019

Sub.: Intimation of Resignation of Company Secretary and Compliance Officer of the company.
Ref:Scrip Code: 511724

Dear Sir / Madam,

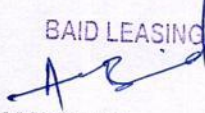
Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform the stock exchange that the company has received letter dated May 06, 2019 from Ms. Namrata Sajnani, Company Secretary and Compliance Officer informing about her resignation from post of Company Secretary & Compliance Officer of the company w.e.f from the closure of business hours on June 25, 2019. Her successor shall be appointed within due course and the same shall be intimated to the Stock Exchange.

Kindly take the note of the same.

Thanking you,
Yours Sincerely,

FOR BAID LEASING AND FINANCE CO. LTD.

BAID LEASING AND FINANCE CO. LTD.


AMAN BAID
DIRECTOR/DIRECTOR/AUTHORISED SIGNATORY
DIN: 03100575