



Baid Leasing and Finance Co. Ltd.

Regd. 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: June 07, 2019

Sub.: Intimation of Withdrawal 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, and in continuation to our letter dated May 07, 2019, regarding the resignation letter dated May 06, 2019 tendered on May 07, 2019 by Ms. Namrata Sajnani, Company Secretary and Compliance Officer, due to personal reasons with effect from the closure of business hours on June 25, 2019, please be informed that Ms. Namrata Sajnani, Company Secretary and Compliance Officer has withdraw her resignation vide letter dated June 07, 2019.

Ms. Namrata Sajnani will continue to hold the position of Company Secretary and Compliance Officer of the company without any break in the services.

Kindly take the note of the same.

**Thanking you,
Yours Sincerely,**

For Baid Leasing and Finance Co. Ltd.

BAID LEASING AND FINANCE CO. LTD.

DIRECTOR/AUTHORISED SIGNATORY

**AMAN BAID
DIRECTOR
DIN: 03100575**