

May 06, 2019

**To,
The Board of Directors,
Baid Leasing and Finance Co. Ltd.
'Baid House', IInd Floor, 1, Tara Nagar,
Ajmer Road, Jaipur-302 006**

Dear Sirs,

Sub.: Resignation from the post of Company Secretary and Compliance Officer of the Company

This letter is intended to kindly inform you of my resignation from the role of Company Secretary and Compliance Officer with effect from the closure of business hours on June 25, 2019 due to personal reasons.

Working at Baid Leasing and Finance Co. Ltd. has been a very rewarding experience and I would like to place on record my sincere gratitude towards the support and cooperation you have provided me with during my employment. I wish you all the best for your future endeavors.

I request the Board to take my resignation letter on record and to do all such acts, deeds, things etc. as required under the provisions of the Companies Act, 2013 and the listing agreement.

You are requested to return an acknowledged copy of this letter as a token of acceptance.

Thanking you,

Yours Sincerely,



**Namrata Sajnani
Membership No.- F10030
A-620, Govind Marg,
Malviya Nagar, Jaipur**