



# Baid Leasing and Finance Co. Ltd.

Regd. Office: "Baid House", IInd Floor, 1-Tara Nagar, Ajmer Road, Jaipur-06 Ph:9214018855  
E-mail: [baidfinance@baidgroup.in](mailto:baidfinance@baidgroup.in) Website: [www.balfc.com](http://www.balfc.com) CIN: L65910RJ1991PLC006391

Date: February 08, 2021

To,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street  
Mumbai-400001 (Maharashtra)

Ref.: Scrip ID : 511724

**Sub: Intimation for appointment of Company Secretary and Compliance Officer of the Company pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations').**

Dear Sir / Ma'am,

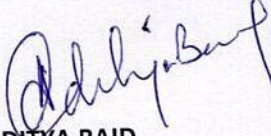
With reference to above captioned subject and pursuant to Regulation 30 of Listing Regulations, we would like to inform that the Board of Directors of the Company at its meeting held on Monday, 8<sup>th</sup> of February, 2021 have considered and approved, appointment of Mr. Diwakar Jain (ICSI Membership No.: A40165) as Company Secretary and Compliance Officer of the Company w.e.f February 08, 2021 in terms of the provisions of Section 203 of the Companies Act, 2013 and Regulation 6 of the Listing Regulations.

The details as required under Regulation 30 of the Listing Regulations read with the SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09<sup>th</sup> September, 2015 are enclosed herewith as **Annexure**.

You are requested to take the same on record.

Thanking You,  
Yours Faithfully

FOR BAID LEASING AND FINANCE CO. LTD.

  
ADITYA BAID  
CHIEF FINANCIAL OFFICER



Encl:- A/a





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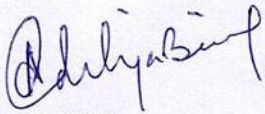
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## Annexure

Details pursuant to SEBI Circular no. CIR/CFD/CMD/4/2015 dated 09th September, 2015

S.No.	Disclosure Requirement	Details
1	Reason for Change	Mr. Diwakar Jain has been appointed as Company Secretary and Compliance Officer of the Company.
2	Date of Appointment & Term of Appointment	Based on the recommendation of Nomination & Remuneration Committee, the Board of Directors in their meeting held on February 08, 2021 have considered and approved appointment of Mr. Diwakar Jain as Company Secretary and Compliance Officer of the Company w.e.f. February 08, 2021.
3	Brief Profile	<p>He is an Associate Member (Membership No. A40165) of The Institute of Company Secretaries of India (ICSI). He has experience of ~5.5 Years in Corporate &amp; Securities Laws, Regulatory Affairs and Corporate Secretarial practices.</p> <p>He is qualified Company Secretary, MBA (Finance), LL.B and Commerce graduate.</p> <p>His last stint was AU Small Finance Bank Limited (formerly known as 'AU Financiers (India) Limited') where he has served for ~5 years.</p>
4	Disclosure of relationships between directors	He is not related to any director of the Company.

FOR BAID LEASING AND FINANCE CO. LTD.

  
ADITYA BAID  
CHIEF FINANCIAL OFFICER

