



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 Website: 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 pursuant to Regulation 30(5) 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(5) of Listing Regulations, we would like to inform that the Board of Directors of the Company at its meeting held on Monday, 8th of February, 2021 have severally authorized for the purpose of determining materiality of an event or information and for the purpose of making disclosures to the stock exchange.

Name	Designation	Correspondence Address
Mr. Panna Lal Baid	Chairman and Managing Director	"Baid House", 2nd Floor, 1-Tara Nagar, Ajmer Road, Jaipur, Rajasthan 302006
Mr. Aman Baid	Whole Time Director	
Mr. Aditya Baid	Chief Financial Officer	
Mr. Diwakar Jain	Company Secretary & Compliance Officer	

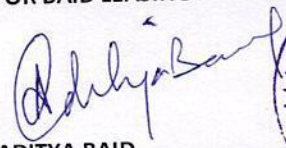
After determining of any Material information/Event by the KMPs, the Company Secretary & Compliance Officer shall disseminate the same to the Stock Exchange(s) in compliance of policy for determination of materiality of information, whose contact details are as under:

Name of Key Managerial Personnel	Designation	Contact Details
Mr. Aditya Baid	Chief Financial Officer	+91-9214018877
Mr. Diwakar Jain	Company Secretary & Compliance Officer	cs@baidgroup.in

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

