



# Baid Finserv Limited

**Regd. Office:** "Baid House", IInd Floor, 1-Tara Nagar, Ajmer Road, Jaipur- 302006 Ph:9214018855  
E-mail: baidfinance@baidgroup.in Website: www.baidfinserv.com CIN: L65910RJ1991PLC006391

**Ref No.: BAIDFIN/2025-26/43**

**Date: August 07, 2025**

To,

**BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai-400001(Maharashtra)  
Scrip Code: 511724**

**National Stock Exchange of India Ltd.  
Exchange Plaza, C-1 Block-G  
Bandra Kurla Complex,  
Bandra (East), Mumbai-400051 (Maharashtra)  
NSE Symbol: BAIDFIN**

**Sub.: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

Dear Sir / Madam,

Pursuant to Regulation 30 of the Listing Regulations, we wish to inform you that the Board of Directors of the Company in their meeting held on **Thursday, August 07, 2025** at the registered office of the Company situated at, "Baid House", IInd Floor, 1, Tara Nagar, Ajmer Road, Jaipur-302006, (Rajasthan) which commenced at **04:00 P.M.** and concluded at **04:30 P.M.**, inter alia transacted the following business:

1. Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors have approved re-appointment of Mr. Aman Baid as Whole Time Director of the company for a further period of 3 (three) years commencing from June 01, 2026 to May 31, 2029, subject to approval of shareholders in the ensuing Annual General Meeting.

Disclosure of information pursuant to Regulation 30 of the Listing Regulations read with Schedule III therein and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 for re-appointment of Mr. Aman Baid as Whole Time Director of the Company is enclosed herewith as **Annexure-1**;

Further, in compliance with BSE Circular No. LIST/COMP/14/2018-19 dated June 20, 2018 and NSE Circular No. NSE/CML/2018/24 dated June 20, 2018 and as per the confirmation received from Mr. Aman Baid, this is to confirm that he is not debarred from holding the office of director by virtue of any SEBI order or order from any other authority.

The above information will also be hosted on the website of the Company i.e. [www.baidfinserv.com](http://www.baidfinserv.com)

We request you to take the same on record.

**Thanking you,  
Yours Sincerely,  
FOR BAID FINSERV LIMITED**

**SURBHI RAWAT  
COMPANY SECRETARY AND COMPLIANCE OFFICER  
MEMBERSHIP NO:-A49694**

**Encl: a/a**



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## Annexure-1

**Information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III therein and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024**

Disclosure Requirement	Details
Reason for Change (viz., appointment, re-appointment, resignation, removal, death or otherwise)	Reappointment of Mr. Aman Baid as Whole Time Director of the company
Date of Appointment/ re-appointment/cessation & Terms of appointment/ re-appointment	Re-appointment as Whole Time Director of the company for a further period of 3 (Three) years effective June 01, 2026, till May 31, 2029, subject to the approval of the shareholders in the ensuing Annual General Meeting.
Brief Profile	<p>Mr. Aman Baid is post graduate in FMB from SP Jain School of Global Management and Alumini of the lawrence school, Sanawar. After joining the company in 2013 he has been actively involved in setting up of new distribution points, evaluate new product, formulating and deplyoyment of credit policy of the company for last 12 years. His curious mindset and eye for detail has enabled the company to analyze challenges and mitigate risks thereby expanding the newer geographies. Over the tenor, he has also built cordial relationship with lenders and bankers. His aim is to transform Baid Finserv Limited into a sustainable, Profitable large size NBFC based on trust, equality integrity.</p> <p>He is responsible for developing long-term strategic direction, leading business expansion and diversification initiatives, and overseeing the Company's day to-day operations.</p>
Disclosure of Relationships between Directors.	Grandson of Mr. Panna Lal Baid, Chairman and Managing Director Son of Mrs. Alpana Baid, Non- Executive Director

**FOR BAID FINSERV LIMITED**

**SURBHI RAWAT**

**COMPANY SECRETARY AND COMPLIANCE OFFICER**

**MEMBERSHIP NO:-A49694**