



# 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/2025-26/44**

**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 **4:30 P.M.**, inter alia transacted the following business:

1. Based on the recommendation of the Audit Committee, the Board of Directors have approved the appointment of M/s. ABSM & Associates (FRN: 015966C) as Statutory Auditors of the Company, in place of retiring Auditors M/s Khilnani & Associates (Firm Registration No.: 005776C) for a period of 5 (Five) consecutive years from the conclusion of the ensuing 34th Annual General Meeting till the conclusion of the 39th Annual General Meeting to be held in the calendar year 2030, 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 appointment of Statutory Auditor of the Company is enclosed herewith as **Annexure-1**;

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**

Sr. No.	Particulars	Details
1.	Reason for Change (viz., appointment, <del>re-appointment, resignation, removal, death or otherwise</del> )	<b><u>Appointment:</u></b>  The term of the current Statutory Auditors i.e. M/s Khilnani & Associates (Firm Registration No.: 005776C) will be expiring at the conclusion of ensuing 34 <sup>th</sup> Annual General Meeting of the Company. Therefore, M/s. ABSM & Associates (Firm Registration No. 015966C), have been appointed as the Statutory Auditors of the Company, subject to approval of shareholders at ensuing Annual General Meeting.
2.	Date of Appointment/ <del>re-appointment/cessation</del>	Appointed by the Board of Directors in its meeting held on August 07, 2025, subject to approval of Members of the Company at the ensuing Annual General Meeting.
3.	Terms of appointment/ re-appointment	For a period of 5 years commencing from the conclusion of 34 <sup>th</sup> Annual General Meeting of the Company till the conclusion of 39 <sup>th</sup> Annual General Meeting of the Company to be held in the calendar year 2030, subject to the approval of the Shareholders of the Company at the ensuing i.e. 34 <sup>th</sup> Annual General Meeting.
4.	Inter se relationship between directors	NA
5.	Brief profile (in case of appointment)	<p>M/s ABSM &amp; Associates is a reputed firm of Chartered Accountants with over 14 years of rich and diverse experience in the field of auditing and financial consulting. The firm has built a strong reputation for delivering comprehensive audit services, including Statutory Audits, Concurrent Audits, Internal Audits, Revenue Audits, and Tax Audits.</p> <p>Specializing in stock audits for banks and special audits aimed at detecting potential scams and financial irregularities, ABSM &amp; Associates has played a key role in safeguarding financial interests across sectors. In addition to audit services, the firm offers strategic consultancy in areas such as accounting, taxation, business development, and crisis management.</p> <p>Over the years, the firm has served a wide-ranging clientele, including banks, financial institutions, NBFCs,</p>



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		government bodies, and both corporate and non-corporate entities, earning their trust through consistent, quality-driven service.
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**FOR BAID FINSERV LIMITED**

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