

To,
The Board of Directors,
Baid Finserv Limited,
Baid House, IInd Floor,
1, Tara Nagar, Ajmer Road,
Jaipur-302006 (Rajasthan)

Subject: Consent to Act in the capacity of Company Secretary and Compliance Officer of the Company for the Proposed Rights Issue.

Respected Sir(s)/Ma'am,

I, **Surbhi Rawat**, Company Secretary and Compliance Officer of Baid Finserv Limited (hereinafter referred to as the "Company"), do hereby give my consent to act in the capacity of Company Secretary and Compliance Officer in connection with the proposed rights issue.

I fully understand the responsibilities and obligations associated with this role and am committed to performing my duties in accordance with all applicable legal, regulatory, and governance requirements. I will contribute to the oversight and decision-making process related to the rights issue to ensure its success and in the best interests of the company and its shareholders.

I acknowledge and accept the responsibilities associated with the role and will ensure compliance with the applicable legal, regulatory, and corporate governance requirements in the execution of my duties.

I further confirm that my name can be mentioned in the Draft Letter of Offer or The Letter of Offer, Rights Entitlement Letter and any other issue related documents as the Company Secretary and Compliance Officer of the Company.

Thank you for considering me for this important role.



SURBHI RAWAT
COMPANY SECRETARY AND COMPLIANCE OFFICER
MEMBERSHIP NO. : A49694
BAID FINSERV LIMITED

PLACE: JAIPUR
DATE: SEPTEMBER 04, 2025