

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 Director of the Company for the Proposed Rights Issue.

Respected Sir(s)/Ma'am,

I, **Alpana Baid**, Non-Executive Director of Baid Finserv Limited (hereinafter referred to as the "Company"), do hereby give my consent to act in the capacity of Non-Executive Director 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 Non-Executive Director of the Company.

Thank you for considering me for this important role.



ALPANA BAID
NON-EXECUTIVE DIRECTOR
DIN: 06362806
BAID FINSERV LIMITED

PLACE: JAIPUR
DATE: SEPTEMBER 04, 2025

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 Director of the Company for the Proposed Rights Issue.

Respected Sir(s)/Ma'am,

I, **Aman Baid**, Whole-Time Director of Baid Finserv Limited (hereinafter referred to as the "Company"), do hereby give my consent to act in the capacity of Whole-Time Director 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 Whole-Time Director of the Company.

Thank you for considering me for this important role.



AMAN BAID
WHOLE-TIME DIRECTOR
DIN: 03100575
BAID FINSERV LIMITED

PLACE: JAIPUR
DATE: SEPTEMBER 04, 2025

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

Subject: Consent to Act in the capacity of Director of the Company for the Proposed Rights Issue.

Respected Sir(s)/Ma'am,

I, **Panna Lal Baid**, Chairman and Managing Director of Baid Finserv Limited (hereinafter referred to as the "Company"), do hereby give my consent to act in the capacity of Chairman and Managing Director 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 Chairman and Managing Director of the Company.

Thank you for considering me for this important role.



PANNA LAL BAID
CHAIRMAN AND MANAGING DIRECTOR
DIN: 00009897
BAID FINSERV LIMITED

PLACE: JAIPUR
DATE: SEPTEMBER 04, 2025

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 Director of the Company for the Proposed Rights Issue.

Respected Sir(s)/Ma'am,

I, **Chaitnya Sharma**, Independent Director of Baid Finserv Limited (hereinafter referred to as the "Company"), do hereby give my consent to act in the capacity of Independent Director 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 Independent Director of the Company.

Thank you for considering me for this important role.

*Chaitnya
Sharma*

**CHAITNYA SHARMA
INDEPENDENT DIRECTOR
DIN: 10253651
BAID FINSERV LIMITED**

**PLACE: JAIPUR
DATE: SEPTEMBER 04, 2025**

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

Subject: Consent to Act in the capacity of Director of the Company for the Proposed Rights Issue.

Respected Sir(s)/Ma'am,

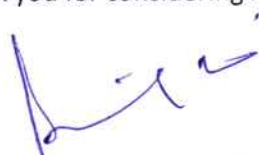
I, **Surendra Kumar Singhi**, Independent Director of Baid Finserv Limited (hereinafter referred to as the "Company"), do hereby give my consent to act in the capacity of Independent Director in connection with the proposed rights issue.

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 Independent Director of the Company.

Thank you for considering me for this important role.



SURENDRA KUMAR SINGHI
INDEPENDENT DIRECTOR
DIN: 01048397
BAID FINSERV LIMITED

PLACE: JAIPUR
DATE: SEPTEMBER 04, 2025