



Classic Leasing & Finance Ltd.

Date: 30thAugust, 2024

To
The Secretary,
Listing Department
BSE Limited
P.J. Towers, Dalal Street,
Mumbai - 400 001
Scrip Code - 540481

To
The Secretary,
Calcutta Stock Exchange Limited
7, Lyons Range, Kolkata-700001

Scrip Code - 13099

Sub: Outcome of the Board Meeting dated 30thAugust, 2024

Ref: Disclosure under regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

With reference to the above, this is to inform you that the Board of Directors at their meeting held today i.e., 30thAugust, 2024 had transacted the following matters:

- a) Approved Board's Report along with all annexures for the Financial Year ended 31st March, 2024;
- b) Re-appointed Ms. Twinkle Agarwal, Practicing Company Secretary as Secretarial Auditor of the Company for the Financial Year 2024-25;
- c) Decided to convene the Annual General Meeting of the Company on 27th September, 2024.

In this regard, enclosed please find herewith the brief disclosure for the appointment of the Secretarial Auditor.

The meeting commenced at 4:00 p.m. and concluded at 5.30 p.m.

Kindly take the same on your records.

Thanking You.

Yours faithfully,

For Classic Leasing & Finance Ltd.

Chandra Shekhar Sony
Managing Director
DIN: 06431942

Encl: As above



Details of appointment of Secretarial Auditor

| Sl. No. | Details of events that needs to be provided | Information of such events |
|---------|---|--|
| 1. | Reason for appointment | Appointment of Mrs. Twinkle Agarwal, Practicing Company Secretary, (C.P. No. 25605) as the Secretarial Auditor. |
| 2. | Date of Appointment | 30 th August, 2024 |
| 3. | Brief profile | Mrs. Twinkle Agarwal is a Member of the Institute of Company Secretaries of India and is also a Commerce Graduate. She is a practicing Company Secretary in the field of corporate laws, securities laws & corporate governance and regular compliances. |

For Classic Leasing & Finance Ltd.

Chandra Shekhar Sony
Managing Director
DIN: 06431942