



Classic Leasing & Finance Ltd.

Date: 13th October, 2020

The General Manager,
Corporate Relation Department
BSE Limited
P.J. Towers, Dalal Street
Mumbai- 400001.

Dear Sir,

Subject: Intimation under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Ref: Scrip Code 540481

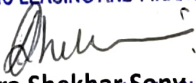
Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), and Section 203 of the Companies Act, 2013, we intimate you that Mrs. Jyoti Sinha Banerjee, has been appointed as a Company Secretary, a Whole-time Key Managerial Personnel of the Company, w.e.f 13th October, 2020 and she would also be the Compliance Officer under Regulation 6 of SEBI Listing Obligations and other applicable SEBI Regulations. Brief Profile of Mrs. Jyoti Sinha Banerjee is enclosed herewith as Annexure-I.

You are requested to kindly take the same on your record.

Thanking You.

Yours Faithfully,

For Classic Leasing & Finance Ltd.
CLASSIC LEASING AND FINANCE LTD


Chandra Shekhar Sony
Director/Ann. Signatory
Managing Director
DIN: 06431942

Cc:
Listing & Compliance Department
The Calcutta Stock Exchange Limited,
7, Lyons Range,
Kolkata- 700071
Scrip Code 013099

CIN : L65921WB1984PLC037347,

Regd. Office : 16A, Everest House, 46C, Jawaharlal, Nehru Road, Kolkata - 700071, Phone : 033-2288 3104,
Fax : 033-2288-3105, www.classicleasing.net, E-classicleasingnfinance@gmail.com



**Classic Leasing
& Finance Ltd.**

Annexure-I

BRIEF PROFILE OF MRS. JYOTI SINHA BANERJEE

Mrs. Jyoti Sinha Banerjee is a qualified Company Secretary from the Institute of Company Secretaries of India (ICSI) with one and half years working experience. She has experience in various areas of Secretarial, Companies Act and SEBI Regulations. Prior to joining the Company, she was associated with M/s CSE Capital Markets Private Limited (a subsidiary of Calcutta Stock Exchange) as Listing Executive.

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