



Classic Leasing & Finance Ltd.

Date: 14th February, 2022

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 Ms. Saba Firdous, has been appointed as a Company Secretary, a Whole-time Key Managerial Personnel of the Company, w.e.f 14th February, 2022 and she would also be the Compliance Officer under Regulation 6 of SEBI Listing Obligations and other applicable SEBI Regulations. Brief Profile of Ms. Saba Firdous 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 & Finance Ltd.


Chandra Shekhar Sony
Director/Authorised Signatory
Managing Director
DIN: 06431942



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

CIN : 165921WB1984PLC037347,

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 MS. SABA FIRDOUS

Ms. Saba Firdous holds a Masters degree in Commerce from Indira Gandhi National Open University (2018). She is an Associate Member of the Institute of Company Secretaries of India (ICSI) (ACS-67704) and has passed UGC-NET as an Assistant Professor in Dec-2020. She also holds a Post Graduate Diploma in Investment Portfolio Management Services under University of Calcutta. She has experience in various areas of Secretarial, Companies Act and SEBI Regulations. Prior to joining the Company, she was associated with M/s Berger Paints India Limited as CS Management Trainee.



Classic Leasing & Finance Ltd.


Director/Authorised Signatory



Classic Leasing & Finance Ltd.

CERTIFIED TRUE COPY OF THE RESOLUTION OF BOARD OF DIRECTORS OF M/S CLASSIC LEASING & FINANCE LTD. HELD AT ITS REGISTERED OFFICE AT 16A, EVEREST HOUSE, 46C, JAWAHALAL NEHRU ROAD, KOLKATA- 700071 , ON MONDAY 14TH FEBRUARY, 2022 ,STARTED AT 05:00 P.M. AND CONCLUDED AT 06:00 P.M.

Appointment of Company Secretary under Section 203 of the Companies Act, 2013

“RESOLVED THAT pursuant to the provisions of Section 203 of the Companies Act, 2013 (“the Act”) and any substitution or re-enactment thereof, for the time being in force, Ms. Saba Firdous, an Associate Member of the Institute of Company Secretaries of India, who possess the requisite qualification as prescribed under the Companies (Appointment and Qualifications of Secretary) Rules, 1988, be and is hereby appointed, on such terms and conditions and remuneration as may be determined and recommended by the Nomination and Remuneration Committee according to the provisions of Section 178 of the Act and rules made there under, and further approved by the management, as the Company Secretary of the Company, w.e.f 14th February, 2022 at a remuneration of Rs. 30,000/- (Rupees thirty thousand only), as monthly income, to perform the duties of a secretary as required under the Act and any other duties assigned by the Board of Directors from time to time.

FURTHER RESOLVED THAT Ms. Saba Firdous, be and is hereby appointed/designated as the Compliance Officer of the Company as per Regulation 6 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with effect from 14th February, 2022.

FURTHER RESOLVED THAT all the Directors of the Company be and are hereby severally authorized to do all such acts, deeds and things which are necessary of aforesaid as Company Secretary of the Company.

Certified True Copy

For Classic Leasing & Finance Ltd.
Classic Leasing & Finance Ltd.


Chandra Shekhar Sony,
Director/Authorised Signatory
Managing Director,
DIN: 06431942



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