



July 31, 2020

The General Manager  
Corporate Relation Department  
BSE Limited  
P.J. Towers, Dalal Street  
Mumbai-400 001

Dear Sir,

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

**Ref: Scrip Code 540481**

Pursuant of Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), we intimate you that as a matter of succession planning, Ms. Alisha Pujara, Company Secretary/ Compliance Officer has ceased to be a Company Secretary, a Whole-time Key Managerial Personnel, of the Company, w.e.f July 31, 2020 under Regulation 6 of SEBI Listing Regulations and other applicable SEBI Regulations.

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

Thanking you.

**Yours Faithfully,**  
**For Classic Leasing & Finance Ltd**  
**Classic Leasing & Finance Ltd.**

Director/Authorised Signatory

**Chandra Shekhar Sony**  
**Managing Director**  
**DIN: 06431942**

**cc:**  
**Listing & Compliance Department**  
**The Calcutta Stock Exchange Limited**  
**7, Lyons Range**  
**Kolkata 700001**  
**Scrip Code 13099**