



Classic Leasing & Finance Ltd.

Date: 31st January, 2023

To
The Secretary,
Listing Department
ESE Limited
F.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

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirement Regulations, 2015 ("LODR Regulations"))

This is to inform you that the Board of Directors of the Company at their Meeting held on today had discussed and decided the following matters:

1. The Board, on the recommendation of Audit Committee, have recommended the appointment of M/s. Agarwal Khetan & Co., Chartered Accountants (FRN: 330054E) as Statutory Auditors of the Company for the Financial Year 2022-23 to fill the casual vacancy occurred due to resignation of M/s. R. Dugar & Associates, Chartered Accountants (FRN: 324912E) as per provisions of Section 139 of the Companies Act, 2013, subject to the approval of the Shareholders of the Company.
2. The Board, on the recommendation of Nomination and Remuneration Committee, have considered and approved the appointment of Ms. Nikita Parasrampur (ICSI Membership No: A55351) as Company Secretary and Compliance Officer of the Company pursuant to the provisions of Section 203 of the Companies Act, 2013 and Regulation 6(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Further, in compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI vide its circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, we hereby enclose hereunder the brief disclosure for the appointment of M/s. Agarwal Khetan & Co., Chartered Accountants (FRN: 330054E) and Ms. Nikita Parasrampur (ICSI Membership No: A55351) as Annexure-I and Annexure-II respectively.

The meeting commenced at 12:30 p.m. and concluded at 1:00 p.m.

Kindly take the same on your record and acknowledge.

Thanking You.

For Classic Leasing & Finance Ltd.

CHANDRA
SHEKHAR SONY
Chandra Shekhar Sony
Managing Director

Digitally signed by CHANDRA
SHEKHAR SONY
Date: 2023.01.31 13:30:47 +05'30'

LIN: 06431942

C.N: 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



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ANNEXURE-I

Brief disclosure for the appointment of appointment of M/s. Agarwal Khetan & Co., Chartered Accountants pursuant to SEBI circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015

S. No.	Details of events that needs to be provided	Information of such events
1.	Reason for appointment	In order to fill the causal vacancy occurred due to resignation of M/s. R. Dugar & Associates, Chartered Accountants (FRN:324912E), the Board of Directors on recommendation received from Audit Committee, decided to appoint M/s. Agarwal Khetan & Co., Chartered Accountants (FRN: 330054E), as the Statutory Auditors of the Company to conduct audit for the Financial Year 2022-23 and who shall hold office till the conclusion of ensuing Annual General Meeting, subject to approval of Shareholders
2.	Date of Appointment & Term of appointment	The Statutory Auditors shall be appointed w.e.f. 31 st January, 2023 at such terms and conditions as may be decided by the Board in consultation with the Statutory Auditors.
3.	Brief profile	M/s. Agarwal Khetan & Co. ('the firm') is registered with the Institute of Chartered Accountants of India ('ICAI') with Registration No. 330054E. The branch office of the firm is situated at Room No. 316, 3 rd Floor, 1, Crooked Lane, Kolkata - 700 069. The firm has been engaged in statutory audits of financial statements of different industries.

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ANNEXURE-II

Brief disclosure for the appointment of Ms. Nikita Parasrampuria, Company Secretary pursuant to SEBI circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015

Sl. No.	Details of events that needs to be provided	Information of such events
1.	Reason for appointment	<p>Ms. Saba Firdous, the erstwhile Company Secretary and Compliance Officer of the Company had furnished her resignation from her post w.e.f. 15.07.2022.</p> <p>Ms. Nikita Parasrampuria is therefore appointed as the Company Secretary and Compliance Officer of the Company.</p>
2.	Date of Appointment & Terms of Appointment	<p>She is appointed w.e.f. 1st February, 2023</p> <p>Terms of Appointment: Ms. Nikita Parasrampuria be responsible for all functions of a Company Secretary as prescribed under Section 205 of the Companies Act, 2013.</p> <p>She will also be the Compliance Officer as required under Regulation 6 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.</p>
3.	Brief Profile	<p>She is a qualified Company Secretary and a Commerce graduate from St. Xavier's College, Ranchi.</p> <p>She has rich experience of around 6 years in handling corporate law compliance such as Companies Act, RBI Regulations, SEBI Acts.</p>

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