



Classic Leasing & Finance Ltd.

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) and pursuant to Section 203 of Companies Act, 2013, we intimate you that as a matter of succession planning, Ms. Nidhi Rateria, has been appointed as a Company Secretary, a Whole-time Key Managerial Personnel, of the Company, w.e.f July 31, 2020 and she would also be the Compliance Officer under Regulation 6 of SEBI Listing Regulations and other applicable SEBI Regulations. Brief Profile of Ms. Nidhi Rateria 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.

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



**Classic Leasing
& Finance Ltd.**

Annexure-I

BRIEF PROFILE OF MS. NIDHI RATERIA

Ms. Nidhi Rateria is a qualified Company Secretary from Institute of Company Secretaries of India with about Six years of experience and LLB from Balasore Law College. She has experience in various area of Secretarial, Companies Act, SEBI Regulations and FEMA Compliances. Prior to joining the Company, she was associated with M/s. Mapro Industries Limited as Company Secretary.

CIN : L65921WB1984PLC037347,

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