



Baid Finserv Limited

(Formerly known as “Baid Leasing and Finance Co. Ltd.”)

Regd. Office: “Baid House”, IInd Floor, 1-Tara Nagar, Ajmer Road, Jaipur-06 Ph:9214018855

E-mail: baidfinance@baidgroup.in Website: www.baidfinserv.com CIN: L65910RJ1991PLC006391

Ref No.: BAIDFIN/2024-25/19

Date: May 27, 2024

To,

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001(Maharashtra)
Scrip Code: 511724

National Stock Exchange of India Limited
Exchange Plaza, C-1 Block-G
Bandra Kurla Complex,
Bandra (East), Mumbai-400051 (Maharashtra)
NSE Symbol: BAIDFIN

Sub.: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Dear Sir / Ma’am,

Pursuant to Regulation 30 of the Listing Regulations, we wish to inform you that the Board of Directors of the Company in their meeting held on **Monday, May 27, 2024** at the registered office of the Company situated at 1, Tara Nagar, Ajmer Road, Jaipur-302006 (Rajasthan) which commenced at **04:00 P.M.** and concluded at **09:55 P.M.**, inter alia transacted the following business:

1. Approved the re-appointment of M/s. Shiv Shankar Khandelwal & Co., Chartered Accountant, (FRN: 006852C), Jaipur as the Internal Auditors of the Company for Financial Year 2024-25;
2. Approved the re-appointment of M/s. V. M. & Associates, Company Secretaries, (FRN: P1984RJ039200), Jaipur as the Secretarial Auditors of the Company for the Financial Year 2024-25.

The disclosures as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, in connection with the re-appointment, are provided in Annexure - A. This intimation shall also be made available on the website of the Company at www.baidfinserv.com.

You are requested to take the same on record.

Thanking you,
Yours Sincerely,
FOR BAID FINSERV LIMITED
(Formerly Known as “Baid Leasing and Finance Co. Ltd.”)

SURBHI RAWAT
COMPANY SECRETARY AND COMPLIANCE OFFICER
MEMBERSHIP NO:-A49694



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Annexure- A

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated July 13, 2023

Sr. No.	Particulars	Details	
		Internal Auditor	Secretarial Auditor
1.	Reason for Change (viz., appointment, re-appointment, resignation, removal, death or otherwise)	Re-appointed as Internal Auditor of the Company for the Financial Year 2024-25.	Re-appointed as Secretarial Auditor of the Company for the Financial Year 2024-25.
2.	Date of Appointment/Re-appointment	May 27, 2024	May 27, 2024
3.	Terms of appointment /Reappointment	Re-appointed as Internal Auditor of the Company for 1 (one) year i.e. for the Financial Year 2024-25.	Re-appointed as Secretarial Auditor of the Company for 1 (one) year i.e. for the Financial Year 2024-25.
4.	Disclosure of relationships between directors (in case of appointment of a director)	NA	NA
5.	Brief profile (in case of appointment)	<p>M/s. Shiv Shankar Khandelwal & Co. is a firm of Chartered Accountants in practice (FRN: 006852C) based in Jaipur (Rajasthan). It is specialized in providing services in the areas of audit & assurance, direct and indirect tax, business advisory, accounting, and regulatory compliances.</p> <p>The Firm has been conducting internal audit of the Company and provides tax consultancy services, conducts statutory audits of public and private limited companies.</p>	<p>M/s. V. M. & Associates, Company Secretaries, is a firm of Company Secretaries in practice (FRN: P1984RJ039200) based in Jaipur (Rajasthan). It is a corporate law advisory firm with an excellent track record in the field of Corporate Laws, Securities Laws etc.</p> <p>The firm undertakes Secretarial Audits, Reconciliation of share capital Audits, Corporate Actions / Transactions based Due Diligence Audits and provide legal consultancy to the Company on various matters.</p> <p>The firm is Peer Reviewed under the guidelines of Institute of Company Secretaries of India.</p>