



Baid Finserv Limited

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

Regd. Office: "Baid House", 11nd Floor, 1-Tara Nagar, Ajmer Road, Jaipur-06 Ph: 9214018855

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

Ref. No.: BLAFCL/2022-23/73

Date: August 26, 2022

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai-400001 (Maharashtra)

Scrip Id.: 511724

Sub: Disclosure of re-appointment of Mr. Aman Baid (DIN: 03100575) as Whole Time Director under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir / Ma'am,

With respect to cited subject and pursuant to Regulation 30 of Listing Regulations, we wish to inform you that Members of the Company in the 31st Annual General Meeting of the Company held on Thursday, August 25, 2022 have approved re-appointment of Mr. Aman Baid (DIN: 03100575) as Whole time Director for a further period of 3 years with effect from June 01, 2023 till May 31, 2026.

Further, in compliance with BSE Circular No. LIS/COMP/14/2018-19 dated June 20, 2018, and as per the confirmation received from Mr. Aman Baid, this is to confirm that he is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

The details of appointee Director as per Regulation 30 of the Listing Regulations is enclosed herewith as Annexure -1.

You are requested to take the same on record.

Thanking You,

Yours faithfully

FOR BAID FINSERV LIMITED

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

For BAID FINSERV LIMITED

Director/ Auth. Signatory

AMAN BAID
WHOLE TIME DIRECTOR
DIN: 03100575

Encl: A/a



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Annexure - 1

DETAILS OF THE APPOINTEE DIRCETOR

Disclosure Requirement	Details
Reason for Change	Mr. Aman Baid, Whole Time Director of the Company will be re-appointed as the Whole Time Director of the Company pursuant to the approval of Members in Annual General Meeting (AGM) held on August 25, 2022.
Date of Appointment & Term of Appointment	Re-appointment for a term of three years, effective from June 01, 2023 till May 31, 2026 for a period of 3 (Three) consecutive years.
Brief Profile	Mr. Aman Baid is a Post- Graduate in Family Managed Business from S.P. JAIN School of Management Mumbai and bachelors in Hotel Management. He is having 9 Years of experience in Compliance, Operations, Marketing, Accounting and Financial Management. He provides strategic guidance on digital and marketing updates.
Disclosure of Relationships between Directors	Mr. Aman Baid is related to the Directors of the Company. Mr. Panna lal Baid (Grandfather) Mr. Alpana Baid (Mother)

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For BAID FINSERV LIMITED

Director/ Auth. Signatory

AMAN BAID

WHOLE TIME DIRECTOR

DIN: 03100575