



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: BLAFCL/2022-23/79

Date: September, 17, 2022

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

Scrip Id.: 511724

Sub: Intimation of Resignation of Company Secretary and Compliance Officer of the Company.

Dear Sir / Ma’am,

In continuation with our letter dated July 27, 2022 and pursuant to the provisions of Regulation 30 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) we wish to inform you that Mr. Diwakar Jain (ACS-40165), ceased to be the Company Secretary and Compliance officer of the Company with effect from the closure of business hours on September 16, 2022 consequent to his resignation on account of another career opportunity.

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.)**

**AMAN BAID
WHOLE TIME DIRECTOR
DIN: 03100575**