



**Classic Leasing
& Finance Ltd.**

28th April , 2021

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), we intimate Exchange that the Board of Directors of the Company in their meeting held on Wednesday 28th April, 2021 has accepted the resignation of Ms. Jyoti Sinha Banerjee, Company Secretary/ Compliance Officer who ceased to be a Company Secretary, a Whole-time Key Managerial Personnel, of the Company, w.e.f 28th February, 2021 under Regulation 6 of SEBI Listing Regulations and other applicable SEBI Regulations.

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

Chandra Shekhar Sony
Managing Director
DIN: 06431942

cc:

Listing & Compliance Department
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata 700001
Scrip Code 13099

CIN : 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



**Classic Leasing
& Finance Ltd.
& Finance Ltd.**

CERTIFIED TRUE COPY OF THE RESOLUTION OF THE MEETING OF THE BOARD OF DIRECTORS OF THE COMPANY HELD AT ITS REGISTERED OFFICE ON WEDNESDAY, 28TH APRIL, 2021 AT 12.00 P.M. TO 12:45 P.M.

1. Resignation of Company Secretary/ Compliance Officer

The Chairman informed to the Board of Directors of the Company that they had received notice of resignation from Ms. JYOTI SINHA BANERJEE dated FEBRUARY 28, 2021. The Board discussed the matter and thereafter passed the following resolution:

“RESOLVED THAT pursuant to Section 203 of the Companies Act, 2013 (erstwhile Section 383A of the Companies Act, 1956), Ms. JYOTI SINHA BANERJEE, Company Secretary had resigned from the post of Company Secretary / Compliance Officer of the Company w.e.f. 28 FEBRUARY, 2021.”

“RESOLVED FURTHER THAT any of the director of the Company be and is hereby authorized to do all the act, deeds and things which are necessary for the aforesaid appointment and to send the necessary intimation in prescribed form to Registrar of Companies.”

For Classic Leasing & Finance Ltd

Classic Leasing & Finance Ltd.

Director

Chandra Shekhar Sony
Managing Director
DIN: 06431942

CIN : L65921WB1984PLC037347

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