



Classic Leasing & Finance Ltd.

Date: 23rd July, 2019

To,
The Manager
BSE Limited
P.J. Towers, Dalal Street, Fort,
Mumbai -400001

Dear Sir,


Sub: Intimation regarding resignation of Company Secretary and Compliance Officer under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to intimate to exchange that the Board of Directors of the Company in their meeting held on Tuesday, July 23, 2019 has accepted the resignation of Ms. Nikhita Shukla as Company Secretary and Compliance Officer with immediate effect.

Kindly update the same with your record and acknowledge receipt of the same.

Thanking you,

Yours faithfully
for Classic Leasing & Finance Limited


Vijay Bothra
Managing Director

cc: The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata- 700001