



July 31, 2020

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), read with Para A of part A of Schedule III to the said Regulations, we hereby inform that the Board of Directors of the Company at their meeting held today has accepted the Resignation of:-

1. Mr. Tushar Himatsinghka (DIN: 05245319) has resigned from the position of both Managing Director and Director w.e.f July 31, 2020.
2. Mr. Prashant Bothra (DIN: 01785920) has resigned from the post of Non- Executive and Non-Independent Director w.e.f July 31, 2020.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 is as enclosed herewith as an Annexure- I and II respectively.

Annexure-I

Sr. No.	Disclosure Requirement	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation due to Pre-occupation, Mr. Tushar Himatsinghka has been associated with the company since May 30, 2019. Mr. Tushar Himatsinghka has expressed his intention to resign as both Managing Director and Director of the Company.
2	Date of Cessation	July 31, 2020



Classic Leasing & Finance Ltd.

Annexure-II

Sr. No.	Disclosure Requirement	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation due to Pre-occupation. Mr. Prashant Bothra has been associated with the company since December 30, 2000. Mr. Prashant Bothra has expressed his intention to resign as Non Executive and Non-Independent Director of the Company.
2	Date of Cessation	July 31, 2020

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/Authorised Signatory

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,

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