

July 31, 2020

The General Manager Corporate Relation Department **BSE** Limited P.I. 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:-

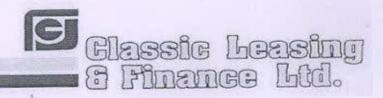
1. Mr. Tushar Himatsinghka (DIN: 05245319) has resigned from the position of both Managing Director and Director w.e.f July 31, 2020.

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



Annexure-II

C- No	Disclosure Requirement	Details
Sr. No.	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

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