



# Classic Leasing & Finance Ltd.

September 30, 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), we intimate Exchange that the Board of Directors of the Company in their meeting held on Wednesday, September 30, 2020 has accepted the resignation of Ms. Nidhi Rateria, Company Secretary/ Compliance Officer who ceased to be a Company Secretary, a Whole-time Key Managerial Personnel, of the Company, w.e.f September 30, 2020 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 AND FINANCE LTD.

Director/Auth. 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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