



## **Baid Leasing and Finance Co. Ltd.**

Regd. Office: "Baid House", 2nd Floor, 1-Tara Nagar, Ajmer Road, Jaipur-06 Ph:9214018855  
E-mail: [baidfinance@baidgroup.in](mailto:baidfinance@baidgroup.in) Website: [www.balfc.com](http://www.balfc.com) CIN: L65910RJ1991PLC006391

**Date: October 09, 2020**

**To,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001 (Maharashtra)**

**Sub.:** Intimation of Resignation of Company Secretary and Compliance Officer of the Company.

**Ref: Scrip Code: 511724**

**Dear Sir / Madam,**

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform you that the Company has received Resignation letter dated October 09, 2020 from Ms. Namrata Sajnani, Company Secretary and Compliance Officer informing about her resignation from post of Company Secretary & Compliance Officer of the Company with effect from the closure of business hours on December 31, 2020 due to personal reasons.

We thank her for the contributions made to the Company during her tenure and wish her success in her future endeavors. Her successor shall be appointed within due course and the same shall be intimated to the Stock Exchange.

Kindly take the note of the same.

**Thanking you,  
Yours Sincerely,**

**FOR BAID LEASING AND FINANCE CO. LTD.**

**ADITYA BAID  
CHIEF FINANCIAL OFFICER**



**Encl:- A/a**

**Date: October 09, 2020**

**To,  
The Board of Directors,  
Baid Leasing and Finance Co. Ltd.  
'Baid House', IIInd Floor, 1, Tara Nagar,  
Ajmer Road, Jaipur-302 006 (Rajasthan)**

**Sub:** Resignation from the post of Company Secretary and Compliance Officer of the Company

**Dear Sir/Ma'am,**

This letter is intended to kindly inform you of my resignation from the post of Company Secretary and Compliance Officer with effect from the closure of business hours on December 31, 2020 due to personal reasons.

Working at Baid Leasing and Finance Co. Ltd. has been a very rewarding experience and I would like to place on record my sincere gratitude towards the support and cooperation you have provided me with during my employment. I wish you all the best for your future endeavors.

I request the Board to take my resignation letter on record and to do all such acts, deeds, things etc. as required under the provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to return an acknowledged copy of this letter as a token of acceptance.

**Thanking you,  
Yours Sincerely,**

*MS*

**Namrata Sajnani  
Membership No.: - F10030  
A-620, Govind Marg,  
Malviya Nagar, Jaipur  
eCSIN Number RF010030A000013385**

