



Baid Leasing and Finance Co. Ltd.

Regd. Office: "Baid House", IInd Floor, 1-Tara Nagar, Ajmer Road, Jaipur-06 Ph:9214018855
E-mail: baidfinance@baidgroup.in Website: www.balfc.com CIN: L65910RJ1991PLC006391

Ref. NO.: BALFC/2021-22/56

Date: September 17, 2021

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

Scrip Id.: 511724

Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**") for amendment in Articles of Association of the Company.

Dear Sir / Ma'am,

With respect to cited subject and pursuant to Regulation 30 of Listing Regulations, we wish to inform you that the Shareholders in the 30th Annual General Meeting of the Company held on Wednesday, September 15, 2021 has considered and approved the Amendment in Articles of Association of the Company.

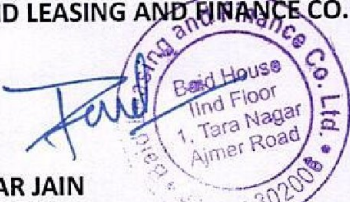
The enabling clause has been incorporated in the Articles of Association for carrying out consolidation and re-issuance of debt securities in terms of the provisions of Regulation 20A of SEBI (Issue and Listing of Debt Securities) Regulations, 2008, as amended from time to time.

The details of the amendment in Articles of Association as per Regulation 30 of the Listing Regulations read with SEBI Circular dated September 09, 2015 is enclosed herewith as **Annexure – 1**.

You are requested to take the same on record.

Thanking You,
Yours Faithfully

FOR BAID LEASING AND FINANCE CO. LTD.


DIWAKAR JAIN
COMPANY SECRETARY & COMPLIANCE OFFICER
ACS- 40165
Encl: A/a



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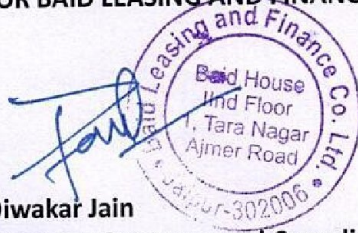
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Annexure – 1

Amendment in Articles of Association of Baid Leasing and Finance Co. Ltd.

Sr. No.	Amendment in Articles of Association	Article Clause
1.	Insertion of Article	<p>"55f": Power of consolidation and re-issuance of debt securities:</p> <p>The Company may carryout consolidation and re-issuance of its debt securities, pursuant to and in terms of the provisions of Regulation 20A of SEBI (Issue and Listing of Debt Securities) Regulations, 2008, as may be amended, from time to time.</p>

FOR BAID LEASING AND FINANCE CO. LTD.



Diwakar Jain
Company Secretary and Compliance Officer
ACS- 40165