



Classic Leasing & Finance Ltd.

Date: 30th September, 2019

BSE Limited P J Towers, Dalal Street, Floor 25 Mumbai - 400001 <u>Scrip Code: 540481</u>	The Calcutta Stock Exchange Limited 7, Lyons Range, Kolkata-700001 <u>Scrip Code: 13099</u>
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Dear Sir,

Sub: Disclosure Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Vijay Bothra will be completing his term as Managing Director of the Company on 30th September 2019, and has expressed his unwillingness to be re-appointed as Managing Director of the Company, and the Company has received his resignation from the directorship of the Company.

Further, Mr. Tushar Himatsinghka (DIN: 05245319) has been appointed as the Managing Director of the Company w.e.f the conclusion of the 36th Annual General Meeting.

Further, the following Independent Directors of the Company has been re-appointed for a second term of five consecutive year w.e.f. 1st October 2019, as approved by the members of the Company in the 36th Annual General Meeting of the Company held on Monday, 30th September, 2019 at 1.00 PM:

1. Sanjay Kumar Agarwala (DIN: 02246579)
2. Sanjay Kumar Bubna (DIN: 01752700)

The same is for your kind information and record.

Thanking you.

For CLASSIC LEASING & FINANCE LIMITED

Sanjay Kumar Agarwala

Director

DIN: 02246579



CIN : 165921WB1984PLC037347,

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