



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 Website: www.balfc.com CIN: L65910RJ1991PLC006391

Date: January 01, 2021

**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

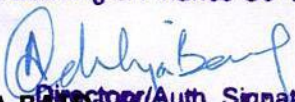
Dear Sir / Madam,

In continuation with our letter dated October 09, 2020 and pursuant to the provisions of Regulation 30 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") we wish to inform you that Ms. Namrata Sajnani (FCS-10030), ceased to be the Company Secretary and Compliance officer of the Company with effect from the closure of business hours on December 31, 2020 consequent to her resignation due to personal reasons.

This is for your information and records.

**Thanking you,
Yours Sincerely,**

**FOR BAID LEASING AND FINANCE CO. LTD.
For Baid Leasing & Finance Co Ltd**


ADITYA BAID Director/ Auth Signatory
CHIEF FINANCIAL OFFICER