

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.: BLAFCL/2022-23/28

Date: May 16, 2022

To BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 (Maharashtra) Scrip Code: 511724

Sub.: Disclosure under Regulation 30 and 31A(6)(c) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir / Madam,

In compliance of the Regulation 30 and 31A(6)(c) of Listing Regulations, it is hereby informed that the Company has came to know about the sad demise of Smt. Sobhag Devi Baid (Aged – ~74 Years), one of the member of the Promoter Group of the Company (Wife of Shri Panna Lal Baid - Promoter and Chairman & Managing Director of the Company) on 16th May 2022.

We request you to take the same on record.

Thanking you,

Yours Sincerely

FOR BAID LEASING AND FINANCE CO. LTD.

baid House Ind Floor Tara Hagar DEBA TAMIA

DIWAKAR JAIN

COMPANY SECRETARY & COMPLIANCE OFFICER

ACS: 40165