



# Classic Leasing & Finance Ltd.

Date: 13<sup>th</sup> January, 2020

To,  
**Listing & Compliance Department**  
BSE Limited  
P.J. Towers, Dalal Street, Fort,  
Mumbai -400001

**Sub: Intimation regarding appointment of Company Secretary and Compliance Officer under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015**

Dear Sir/Madam,

Pursuant to Regulation 30 and Regulation 6(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to intimate to exchange that the Board of Directors of the Company in their meeting held on January 10, 2020 had appointed Ms. Alisha Pujara as Company Secretary and Compliance Officer with effect from January 13, 2020.

Kindly update the same with your record and acknowledge receipt of the same.

Thanking you,

Yours faithfully  
**For Classic Leasing & Finance Limited**

*Minu Datta*

Minu Datta  
Director  
DIN No.: 07183300

CIN : L65921WB1984PLC037347,

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