



## 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.: BFALFCL/2022-23/33

Date: June 09, 2022

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") regarding increase in authorised share capital, change in name and consequent alteration in Memorandum of Association and 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 Members of the Company on Wednesday, June 08, 2022 have approved the following business agendas through Postal Ballot:

(i) the change in name of the Company from "BAID LEASING AND FINANCE CO. LTD." to "BAID FINSERV LIMITED" and consequent alteration in clause I of Memorandum of Association ("MOA") and Articles of Association ("AOA") of the Company.

(ii) to increase Authorised Share Capital of the Company from Rs.17,79,00,000/- (Rupees Seventeen Crore and Seventy Nine Lakh Only) consisting of 8,89,50,000 (Eight Crore Eighty Nine Lakh and Fifty Thousand) Equity Shares of Rs.2/- (Rupees Two only) each to Rs. 30,00,00,000 (Rupees Thirty Crores Only) consisting of 15,00,00,000 (Fifteen Crores) Equity Shares of Rs.2/- (Rupees Two) each and consequent alteration of Capital clause V of MOA of the Company.

Details in terms of SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are enclosed as (Annexure-1) for the business item No. (i) and (ii).

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



# Baid Leasing and Finance Co. Ltd.

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## Annexure- 1

Details under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Details in terms of SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015:

### AMENDMENT TO MEMORANDUM OF ASSOCIATION AND ARTICLES OF ASSOCIATION PERTAINING TO CHANGE OF NAME AND INCREASE IN AUTHORISED SHARE CAPITAL PURSUANT TO APPROVAL OF MEMBERS THROUGH POSTAL BALLOT ON JUNE 08, 2022:

Amendment in Memorandum of Association ("MOA") of Company:

Clause No.	Existing Clause	Approved Clause
I	The Name of the Company is <b>BAID LEASING AND FINANCE CO. LTD.</b>	The Name of the Company is <b>BAID FINSERV LIMITED.</b>
V	The Authorized Share Capital of the Company is Rs. 17,79,00,000/- (Rupees Seventeen Crores and Seventy Nine Lakh Only) divided into 8,89,50,000 (Eight Crores Eighty Nine Lakhs and Fifty Thousands Only) Equity Shares of Rs. 2/- (Rupees Two Only) each.	The Authorized Share Capital of the Company is Rs. 30,00,00,000/- (Rupees Thirty Crores Only) divided into 15,00,00,000 (Fifteen Crores) Equity Shares of Rs. 2/- (Rupees Two Only) each.

Amendment in Articles of Association ("AOA") of Company:

Article No.	Existing Article	Proposed Article
2 (1) (d)	"Company" means Baid Leasing and Finance Co. Ltd.	"Company" means Baid Finserv Limited

Note: The name of Company i.e. "BAID LEASING AND FINANCE CO. LTD." wherever appears shall be substituted to "BAID FINSERV LIMITED".

FOR BAID LEASING AND FINANCE CO. LTD.



**DIWAKAR JAIN**  
COMPANY SECRETARY & COMPLIANCE OFFICER  
ACS-40165