



Classic Leasing & Finance Ltd.

Dated: 15th July, 2022

The Manager Corporate Relationship Department BSE Limited 1 st Floor, New Trading Wing, Rotunda Building P J Towers, Dalal Street, Floor 25 Mumbai - 400001 <u>Scrip Code: 540481</u>	The Secretary The Calcutta Stock Exchange Limited 7, Lyons Range, Kolkata-700001 <u>Scrip Code: 013099</u>
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Dear Sir,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015

Ref: Scrip Code 540481

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), we intimate Exchange that the Board of Directors of the Company in their meeting held on Friday, July 15, 2022 has accepted the resignation of Ms. Saba Firdous, Company Secretary & Compliance Officer who ceased to be a Company Secretary, a Whole-time Key Managerial Personnel, of the Company, w.e.f. July 15, 2022 under Regulation 6 of SEBI Listing Regulations and other applicable SEBI Regulations.

You are requested to kindly take the same on your record.

Thanking you.

Yours faithfully,

For Classic Leasing & Finance Limited
Classic Leasing & Finance Ltd.

Chandra Shekhar Sony
Director/Authorised Signatory
Managing Director
DIN: 06431942





**Classic Leasing
& Finance Ltd.**

CERTIFIED TRUE COPY OF THE RESOLUTION OF THE MEETING OF THE BOARD OF DIRECTORS OF THE COMPANY HELD AT ITS REGISTERED OFFICE, ON FRIDAY, 15TH JULY, 2022 AT 10:00 A.M. TO 10:30 A.M.

1. Resignation of Company Secretary/ Compliance Officer

The Chairman informed to the Board of Directors of the Company that they had received notice of resignation from Ms. Saba Firdous dated 27th June, 2022. The Board discussed the matter and thereafter passed the following resolution: -

“RESOLVED THAT pursuant to Section 203 of the Companies Act, 2013, Ms. Saba Firdous, Company Secretary & Compliance Officer had resigned from the post of Company Secretary / Compliance Officer of the Company w.e.f. July 15, 2022.”

“RESOLVED FURTHER THAT any of the directors of the Company be and is hereby authorized to do all the act, deeds and things which are necessary for the aforesaid resignation and to send the necessary intimation in prescribed form to Registrar of Companies.”

For Classic Leasing & Finance Ltd
Classic Leasing & Finance Ltd.


Chandra Shekhar Sony Authorized Signatory
Managing Director
DIN: 06431942



CIN : L65921WB1984PLC037347,

Regd. Office : 16A, Everest House, 46C, Jawaharlal, Nehru Road, Kolkata - 700071, Phone : 033-2288 3104,
Fax : 033-2288-3105, www.classicleasing.net, E-classicleasingnfinance@gmail.com

Date: 27/06/2022

To,

The Board of Directors
Classic Leasing & Finance Limited
16A, Everest House
46C, J.L. Nehru Road
Kolkata-700071

Subject: - Resignation from the post of Company Secretary & Compliance Officer

Dear Sir,

This is to inform you that, I Saba Firdous joined as a Company Secretary and Compliance Officer in Classic Leasing & Finance Limited dated January 19, 2022. Due to some personal reasons and commitments I am unable to continue this post and henceforth I place my resignation from the post of Company Secretary and Compliance Officer. I will be able to serve the organization till 15th of July, 2022.

So, I hereby request you to release me from my post and file the necessary documentation of my resignation on or before 15th July, 2022.

Thanking you

Saba Firdous

Yours Sincerely,

Saba Firdous