



Classic Leasing & Finance Ltd.

July 31, 2020

The General Manager
Corporate Relation Department
BSE Limited
P.J. Towers, Dalal Street
Mumbai-400 001

Dear Sir,

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

Ref: Scrip Code 540481

Pursuant of Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), this is to inform you that the Board of Directors of the Company at their meeting held today appointed:-

1. Mr. Chandra Shekhar Sony (DIN: 06431942) as an Additional Director of the Company, designated as Executive Director with immediate effect from July 31, 2020 for a period of 5 years. He shall hold an office as a Managing Director for a period of 5 years subject to the approval of shareholder at ensuing General Meeting. A brief profile of Mr. Chandra Shekhar Sony, is as enclosed herewith as an Annexure-I. Mr. Chandra Shekhar Sony is neither related to any of the Directors or KMP nor to the promoters of the Company. Mr. Chandra Shekhar Sony is not debarred or disqualified from holding the office of Director by virtue of any order from MCA/SEBI or any such statutory.
2. Mrs. Raksha Bothra (DIN: 03499732) as an Additional Director of the Company, designated as Non-Executive and Non- Independent Director with immediate effect from July 31, 2020. A brief profile of Mrs. Raksha Bothra (DIN: 03499732), is as enclosed herewith as an Annexure-II. Mrs. Raksha Bothra (DIN: 03499732) is not debarred or disqualified from holding the office of Director by virtue of any order from MCA/SEBI or any such statutory.

CIN : L65921WB1984PLC037347.

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Annexure-I

BRIEF PROFILE OF MR. CHANDRA SHEKHAR SONY

Sr. No.	Disclosure Requirement	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Chandra Shekhar Sony as an Additional Director(Executive Director) of the Company, and also as an Managing Director subject to the approval of Shareholder at ensuing AGM.
2	Date of Appointment	July 31, 2020
3	Brief Profile	He is an MBA (Finance) from London School of Commerce. He is having an experience of 15 years Steel and Paper Industry.
4	Disclosure of relationship between Directors(in case of appointment of a Director)	None of the Directors are related.
5	Shareholding	Nil



Annexure-II

BRIEF PROFILE OF MRS. RAKSHA BOTHRA

Sr. No.	Disclosure Requirement	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mrs. Raksha Bothra as an Additional Director(Non-Executive and Non-Independent Director) of the Company, subject to the approval of Shareholder at ensuing AGM.
2	Date of Appointment	July 31, 2020
3	Brief Profile	She is a B.A.in History (Hons.) from Hindu College (Delhi University). She is having a work experience of 8 years in Purchase Department of steel Industry.
4	Disclosure of relationship between Directors(in case of appointment of a Director)	None of the Directors are related.
5	Shareholding	Nil

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

Thanking you.

Yours Faithfully,

For Classic Leasing & Finance Ltd

Classic Leasing & Finance Ltd.

Director/Authorised Signatory

Chandra Shekhar Sony

Managing Director

DIN: 06431942

cc:

Listing & Compliance Department

The Calcutta Stock Exchange Limited

7, Lyons Range

Kolkata 700001

Scrip Code 13099