



BRIJLAXMI LEASING AND FINANCE LIMITED

Reg. Office: 24, Suwarnpuri Society, Chikuwadi, Jetalpur Road, Alkapuri,
Vadodara-390007

CIN: L65993GJ1990PLC014183

Email Id: barodagroup99@gmail.com

Ph: +91 - 265- 234 3556

Website: www.brijlaxmi.com

No. 317/FY 24-25

18th December, 2024

The Corporate Relationship Department
BSE Limited
1st Floor, New Trading Ring,
Rotunda Bldg., P.J. Towers, Dalal Street,
Fort, Mumbai-400 001

SCRIP CODE: 532113

SYMBOLS: BRIJLEAS

Sub: Disclosure Pursuant To Regulation 30 of the SEBI (Listing Obligation and Discloser Requirements) Regulations, 2015- Resignation of Company Secretary cum Compliance Officer

Dear Sir/Ma'am,

We wish to inform you that Mr. Pradeep Jaiswal, Company Secretary cum Compliance Officer, has submitted letter of resignation & resigning as of our Company on account of certain personal reasons.

However, the management has accepted his resignation on 18.12.2024 and relieved him from his duties and responsibilities w.e.f. from closure of business hours on 18.12.2024.

Further, Mr. Siddharth Chaturvedi, Managing Director & CFO shall act as Compliance officer for all listing regulations compliance until appointment of new Company Secretary cum Compliance officer.

The details as per the requirement of Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is given in Annexure-A and Annexure-A1. The letter of resignation along with the detailed reason is annexed as Annexure-B.

Thanking You,

Yours Faithfully,

FOR BRIJLAXMI LEASING AND FINANCE LIMITED

MR. SIDDHARTH CHATURVEDI
MANAGING DIRECTOR & CFO
DIN: 01968300



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Annexure-A

Resignation of Mr. Pradeep Jaiswal as Company Secretary & Compliance Officer

Sr. No.	Details of events that need to be provided	Information of such event(s)
1	Reason for change viz appointment, resignation, removal, death otherwise	Resignation of Mr. Pradeep Jaiswal from the post of Company Secretary & Compliance officer of the Company due to his personal reasons i.e., career improvement and growth opportunities.
2	Date of appointment/ cessation (as applicable) & term-of appointment	w.e.f. from close of business hours on 18.12.2024
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationship between Directors (in case of appointment of a Director)	Not Applicable

FOR BRIJLAXMI LEASING AND FINANCE LIMITED

MR. SIDDHARTH CHATURVEDI
MANAGING DIRECTOR & CFO
DIN: 01968300



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Annexure-A1

Mr. Siddharth Chaturvedi shall act as Compliance Officer of the Company

Sr. No.	Details of events that need to be provided	Information of such event(s)
1	Reason for change viz appointment, resignation, removal, death otherwise	Mr. Siddharth Chaturvedi shall act as Compliance officer for all listing regulations compliance until appointment of new Company Secretary cum Compliance officer.
2	Date of appointment/ cessation (as applicable) & term-of appointment	w.e.f. from close of business hours on 18.12.2024
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationship between Directors (in case of appointment of a Director)	Not Applicable

FOR BRIJLAXMI LEASING AND FINANCE LIMITED

MR. SIDDHARTH CHATURVEDI
MANAGING DIRECTOR & CFO
DIN: 01968300

Date: 15.12.2024

To,
The Board of Directors
Brijlaxmi Leasing and Finance Limited
24, Suvernapuri Society, Alkapuri,
Vadodara-390007

Kind Attention: Mr. Siddharth Chaturvedi

Sub: Resignation from the post of Company Secretary cum Compliance Officer

Dear Sir,

With reference to the above captioned subject, I hereby tender my resignation from the position of Company Secretary and Compliance Officer of the Company due to personal reasons viz. career improvement and growth opportunities.

I am thankful to the management of the Company for selecting me as the Company Secretary cum Compliance officer of the Company. It was very nice experience to work with the Company.

Please accept this letter as my formal notice of resignation from Brijlaxmi Leasing and Finance Limited with effect from 15.12.2024.

Please acknowledge the receipt of this resignation.

Thanking You.

Yours Faithfully,



Pradeep Jaiswal