

14th February, 2022

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

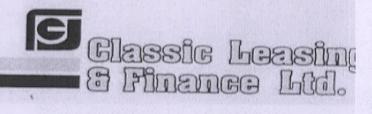
Pursuant of Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), read with Para A of part A of Schedule III to the said Regulations, we hereby inform that the Board of Directors of the Company at their meeting held today has accepted the Resignation of:-

- Mrs. Raksha Bothra (DIN: 03499732) has resigned from the position of Non-Executive and Non-Independent Director w.e.f 14th February, 2022.
- Mr. Sanjay Kumar Bubna (DIN: 01752700) has resigned from the post of Non- Executive and Independent Director w.e.f 14th February, 2022.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 is as enclosed herewith as an Annexure- I and II respectively.

Annexure-I

Sr. No.	Disclosure Requirement	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation due to Pre- occupation. Mrs. Raksha Bothra has been associated with the company
		since 31st July, 2020. Mrs. Raksha Bothra has expressed her intention to resign
		from the position of Non- executive and Non-Independent Director of the Company.
2	Date of Cessation	14th February, 2022



Annexure-II

Sr. No.	Disclosure Requirement	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation due to Preoccupation. Mr. Sanjay Kumar Bubna has been associated with the company since 27th June, 2005.
		Mr. Sanjay Kumar Bubna has expressed his intention to resign as Non- Executive and Independent Director of the
	2 10	Company.
2	Date of Cessation	14th February, 2022

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

Thanking you. Yours Faithfully,

For Classic Leasing & Finance Ltd

Classic Leasing & Finance Ltd.

ctor/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