



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:-

1. Mrs. Raksha Bothra (DIN: 03499732) has resigned from the position of Non-Executive and Non-Independent Director w.e.f 14th February, 2022.
2. 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 31 st 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	14 th February, 2022



Annexure-II

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

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**