



Baid Leasing and Finance Co. Ltd.

Regd. Office: "Baid House", 2nd Floor, 1-Tara Nagar, Ajmer Road, Jaipur-06 Ph:9214018855
E-mail: baidfinance@baidgroup.in Website: www.balfc.com CIN: L65910RJ1991PLC006391

Ref No.: BALFC/2021-22/19

Date: June 22, 2021

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai-400001 (Maharashtra)

Scrip Code: 511724

Sub: Intimation of Re-appointment of Mr. Anurag Patni as Independent Director under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations').

Dear Sir / Ma'am,

With respect to cited subject and pursuant to Regulation 30 of Listing Regulations we wish to inform you that Board of Directors of the Company, at its meeting held on Tuesday, June 22, 2021 has considered and approved re-appointment of Mr. Anurag Patni (DIN: 07580695) as Independent Director of the Company for a further period of five years (second term), subject to the approval of the shareholders in the ensuing Annual General Meeting.

Further in compliance with SEBI Circular No. LIS/COMP/14/2018-19 dated June 20, 2018, and as per the confirmation received from Mr. Anurag Patni, this is to confirm that he is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

The details of the Appointing Director as per Regulation 30 of the Listing Regulations read with SEBI Circular dated September 09, 2015 is enclosed herewith as **Annexure – 1**.

You are requested to take the same on record.

Thanking You,
Yours Faithfully

FOR BAID LEASING AND FINANCE CO. LTD.


Diwakar Jain
Company Secretary and Compliance Officer
ACS- 40165
Encl: A/a





Baid Leasing and Finance Co. Ltd.

Regd. Office: "Baid House", 2nd Floor, 1-Tara Nagar, Ajmer Road, Jaipur-06 Ph:9214018855
E-mail: baidfinance@baidgroup.in Website: www.balfc.com CIN: L65910RJ1991PLC006391

Annexure -1

Disclosure Requirement	Details
Reason for Change	The Board of Directors has approved Re-Appointment of Mr. Anurag Patni as Independent Director of the Company with effect from October 22, 2021, for the second term of 5 consecutive years, subject to the approval of shareholders in the ensuing Annual General Meeting.
Date of Appointment & Term of Appointment	Re-appointment to be effective from October 22, 2021, for the second term of 5 consecutive years, subject to the approval of shareholders in the ensuing Annual General Meeting.
Brief Profile	Mr. Anurag Patni is a Graduate from Commerce Collage, University of Rajasthan. He is having more than 19 years of experience in Accounting & Finance segment and Marketing strategies. He provides strategic guidance on digital and marketing updates.
Disclosure of Relationships between Directors	MR. Anurag Patni is not related to any Director of the Company.

FOR BAID LEASING AND FINANCE CO. LTD.



Diwakar Jain
Company Secretary and Compliance Officer
ACS- 40165