



# Baid Leasing and Finance Co. Ltd.

Regd. Office: "Baid House", IInd Floor, 1-Tara Nagar, Ajmer Road, Jaipur-06 Ph:9214018855  
E-mail: [baidfinance@baidgroup.in](mailto:baidfinance@baidgroup.in) Website: [www.balfc.com](http://www.balfc.com) CIN: L65910RJ1991PLC006391

Ref. No. BALFC/2021-22/21

Date: June 22 2021

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

Scrip Id.: 511724

Sub: Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') for amendment in Articles of Association of the Company subject to approval of Shareholders.

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 Amendment in Articles of Association of the Company to comply SEBI circular CIR/IMD/DF-1/67/2017 dated 30th June 2017, subject to the approval of the shareholders in the ensuing Annual General Meeting.

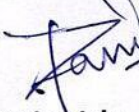
The enabling clause would be incorporated in the Articles of Association for carrying out any consolidation and re-issuance of debt securities in terms of the provisions of Regulation 20A of SEBI (Issue and Listing of Debt Securities) Regulations, 2008, as may be amended from time to time.

The details of the amendment in Articles of Association 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 kindly take the above 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





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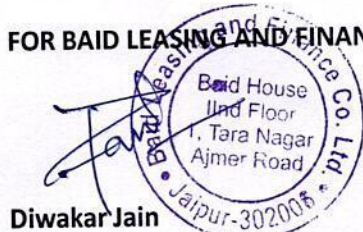
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### Annexure – 1

Amendment in Articles of Association of Baid Leasing and Finance Co. Ltd.

Sr. No.	Amendment in Articles of Association	Article Clause
1.	Insertion of Article	<p><b>"55f": Power of consolidation and re-issuance of debt securities:</b></p> <p>The Company may carry out consolidation and re-issuance of its debt securities, pursuant to and in terms of the provisions of Regulation 20A of SEBI (Issue and Listing of Debt Securities) Regulations, 2008, as may be amended, from time to time.</p>

FOR BAID LEASING AND FINANCE CO. LTD.



Diwakar Jain  
Company Secretary and Compliance Officer  
ACS- 40165