

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 Website: www.balfc.com CIN: L65910RJ1991PLC006391

Ref. No.: BALFC/2021-22/55

Date: September 17, 2021

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

Scrip Id.: 511724

Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015.

Dear Sir / Ma'am,

With respect to cited subject and pursuant to Regulation 30 of Listing Regulations, we wish to inform you that shareholders of the Company in the 30th Annual General Meeting of the Company held on Wednesday, September 15, 2021 has approved re-appointment of Mr. Anurag Patni (DIN: 07580695) as an Independent Director for second term with effect from October 22, 2021 for a period of 5 (Five) years.

Further in compliance with BSE 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.

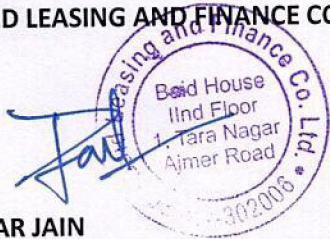
The details of Appointee Director as per Regulation 30 of the Listing Regulations read with SEBI Circular dated September 09, 2015 is enclosed herewith as **Annexure -1**.

You are requested to take the same on record.

Thanking You,

Yours Faithfully

FOR BAID LEASING AND FINANCE CO. LTD.



DIWAKAR JAIN
COMPANY SECRETARY & COMPLIANCE OFFICER
ACS- 40165

Encl: A/a



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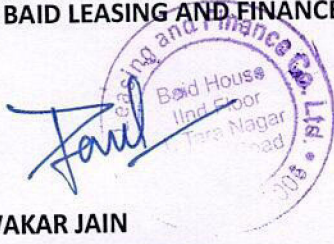
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Annexure - 1

DETAILS OF THE APPOINTEE DIRECTOR

Disclosure Requirement	Details
Reason for Change	Mr. Anurag Patni, an Independent Director of the Company has re-appointed as an Independent Director of the Company by the shareholders in Annual General Meeting (AGM) held on September 15, 2021 for a second term of 5 years with effect from October 22, 2021. His current term will expire on October 21, 2021.
Date of Appointment & Term of Appointment	Re-appointment for a second term to be effective from October 22, 2021 up to October 22, 2026 for a period of 5 (Five) consecutive years.
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 and 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.

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