



Classic Leasing & Finance Ltd.

Date: 31st May, 2023

To
The Secretary,
Listing Department
BSE Limited
P.J. Towers, Dalal Street,
Mumbai - 400 001
Scrip Code - 540481

To
The Secretary,
Calcutta Stock Exchange Limited
7, Lyons Range, Kolkata-700001

Scrip Code - 13099

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirement Regulations, 2015 ("LODR Regulations"))

This is to inform you that the Board of Directors of the Company at their Meeting held on today had discussed and decided the following matters:

1. Accepted the resignation of Ms. Nikita Parasrampur, as the Company Secretary and Compliance Officer of the Company w.e.f. 31st May, 2023.
2. The Board, on the recommendation of Nomination and Remuneration Committee, have considered and approved the appointment of Mr. Joyjit Das (ICSI Membership No: A61034) as Company Secretary and Compliance Officer of the Company pursuant to the provisions of Section 203 of the Companies Act, 2013 and Regulation 6(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

We hereby enclose hereunder the details as required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015.

The meeting commenced at 5:30 p.m. and concluded at 6:00 p.m.

Kindly take the same on your record and acknowledge.

Thanking You.

For Classic Leasing & Finance Ltd.

CHANDRA
SHEKHAR SONY
Chandra Shekhar Sony
Managing Director
DIN: 06431942

Digitally signed by
CHANDRA SHEKHAR SONY
Date: 2023.05.31 19:18:36
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CIN : L65921WB1984PLC037347,

Regd. Office : 16A, Everest House, 46C, Jawaharlal, Nehru Road, Kolkata - 700071, Phone : 033-2288 3104,
Fax : 033-2288-3105, www.classicleasing.net, E-classicleasingnfinance@gmail.com



Information as per Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015

Resignation of Ms. Nikita Parasrampurias the Company Secretary & Compliance Officer of the Company

Name	Ms. Nikita Parasrampurias
Reason for change viz. appointment, resignation, removal, death or otherwise	Resigned as Company Secretary and Compliance Officer of the Company
Date of appointment / cessation (as applicable) & terms of appointment	31 st May, 2023
Brief Profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	Not Applicable

Appointment of Mr. Joyjit Das as the Company Secretary & Compliance Officer of the Company

Name	Mr. Joyjit Das
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
Date of appointment / cessation (as applicable) & terms of appointment	<p>The Board of Directors have appointed Mr. Joyjit Das (A61034) with effect from 1st June, 2023 as the Company Secretary and Compliance Officer of the company.</p> <p>Mr. Joyjit Das will be responsible for all functions of a Company Secretary as prescribed under Section 205 of the Companies Act, 2013. He will also be the Compliance Officer as required under Regulation 6 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.</p>
Brief Profile (in case of appointment)	He is a qualified Company Secretary and a Commerce graduate. He has rich experience in handling corporate law compliance such as Companies Act, RBI Regulations, Income Tax, SEBI Acts.
Shareholding in the Company	Nil

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