



Baid Finserv Limited

(Formerly known as "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.baidfinserv.com CIN: L65910RJ1991PLC006391

Ref No.: BLAFCL/2022-23/57

Date: July 27, 2022

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

Scrip Code: 511724

Sub.: Intimation of Resignation of Company Secretary and Compliance Officer of the Company.

Dear Sir / Madam,

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform you that the Company has received Resignation letter dated July 27, 2022 from Mr. Diwakar Jain, Company Secretary and Compliance Officer informing about his resignation from post of Company Secretary and Compliance Officer of the Company with effect from the closure of business hours on September 16, 2022 on account of another career opportunity.

We thank him for the contributions made to the Company during his tenure and wish him success in his future endeavors. His successor shall be appointed within due course and the same shall be intimated to the Stock Exchange.

Kindly take above on record.

Thanking you,
Yours Sincerely,
FOR BAID FINSERV LIMITED
(Formerly known as "Baid Leasing and Finance Co. Ltd.)



AMAN BAID
WHOLE TIME DIRECTOR
DIN: 03100575

Date: July 27, 2022

To,

The Board of Directors,
Baid Finserv Limited
(formerly known as "Baid Leasing and Finance Co. Ltd.)
"Baid House", IInd Floor, 1- Tara Nagar,
Ajmer Road, Jaipur, Rajasthan- 302006

Subject: Resignation from the post of Company Secretary and Compliance Officer of the Baid Finserv Limited.

Dear Sir/ Madam,

The purpose of this letter is to intimate about my decision to relinquish my position as Company Secretary and Compliance Officer of the Company with effect from the closure of business hours on **September 16, 2022** on account of another career opportunity.

Working at Baid Finserv Limited (formerly known as "Baid Leasing and Finance Co. Ltd.) has been a good experience and I would like to place on record my sincere gratitude for the support and cooperation extended to me during my tenure.

I request the Board to take my resignation letter on record and to do all such acts, deeds, things etc. as required under the provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to return an acknowledged copy of this letter as a token of acceptance.

Thanking you,
Yours Sincerely,



Diwakar Jain
Membership No.: A40165
77, Brij Vihar, Jagatpura,
Jaipur, Rajasthan- 302017
ECSIN Number: RA040165B000141761