



# 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/2022-23/92

Date: November 14, 2022

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

Scrip ID: 511724

**Sub: Intimation for appointment of Company Secretary and Compliance Officer of the Company pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations').**

Dear Sir / Ma'am,

With reference to above captioned subject and pursuant to Regulation 30 of Listing Regulations, we would like to inform that the Board of Directors of the Company at its meeting held on Monday, 14th day of November, 2022 have considered and approved, appointment of Ms. Surbhi Rawat (ICSI Membership No.: A49694) as Company Secretary and Compliance Officer of the Company w.e.f November 14, 2022 in terms of the provisions of Section 203 of the Companies Act, 2013 and Regulation 6 of the Listing Regulations.

The details as required under Regulation 30 of the Listing Regulations read with the SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09<sup>th</sup> September, 2015 are enclosed herewith as **Annexure**.

You are requested to take the same on record.

**Thanking You,  
Yours Faithfully**

**FOR BAID FINSERV LIMITED  
(FORMERLY KNOWN AS “BAID LEASING AND FINANCE CO. LTD.”)**

**AMAN BAID  
WHOLE TIME DIRECTOR  
DIN: 03100575**

Encl:- A/a



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## Annexure

### Details pursuant to SEBI Circular no. CIR/CFD/CMD/4/2015 dated 09th September, 2015

S.No.	Disclosure Requirement	Details
1	Reason for Change viz, appointment, <del>resignation,</del> removal, death or otherwise	Ms. Surbhi Rawat has been appointed as Company Secretary and Compliance Officer of the Company.
2	Date of Appointment & Term of Appointment	Based on the recommendation of Nomination & Remuneration Committee, the Board of Directors in their meeting held on November 14, 2022 have considered and approved appointment of Ms. Surbhi Rawat as Company Secretary and Compliance Officer of the Company w.e.f. November 14, 2022.
3	Brief Profile	She is an Associate Member (Membership No. A49694) of The Institute of Company Secretaries of India (ICSI). She has overall work experience of 5.5 Years in the Corporate & Securities Laws, Regulatory Affairs, Corporate Secretarial practices and loan documentation.  She is qualified Company Secretary, M.COM. and Commerce graduate.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

**FOR BAID FINSERV LIMITED**

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**AMAN BAID**

**WHOLE TIME DIRECTOR**

**DIN: 03100575**