



BRIJLAXMI LEASING AND FINANCE LIMITED

Reg. Office: 24, Suwarnpuri Society, Chikuwadi, Jetalpur Road, Alkapuri,
Vadodara-390007

CIN: L65993GJ1990PLC014183

Email Id: barodagroup99@gmail.com

Ph: +91 - 265- 234 3556

Website: www.brijlaxmi.com

No. 278/FY 23-24

3rd February, 2024

The Corporate Relationship Department
BSE Limited
1st Floor, New Trading Ring,
Rotunda Bldg., P.J. Towers, Dalal Street,
Fort, Mumbai-400 001

SCRIP CODE: 532113

SYMBOLS: BRIJLEAS

Sub: Re-submission of the Disclosure Pursuant To Regulation 30 of the SEBI (Listing Obligation and Discloser Requirements) Regulations, 2015- Resignation of Company Secretary cum Compliance Officer

Dear Sir/Ma'am,

This disclosure is in addition of the disclosure submitted on 11th August, 2023 with respect to the Resignation of the Company Secretary and Compliance Officer. The company has received a query mail from BSE on 2nd February, 2024 regarding submission of resignation letter along with the Disclosure under Regulation 30.

It is inform that Ms. Manshi Gandhi, resigned on 11th August, 2023 from the designation of Company Secretary and Compliance officer. The copy of the Resignation letter is attached for your kind perusal.

Thanking You,

Yours Faithfully,

FOR BRIJLAXMI LEASING AND FINANCE LIMITED

MR. SIDDHARTH CHATURVEDI
MANAGING DIRECTOR & CFO
DIN: 01968300

Date: 12.07.2023

To,
The Board of Directors
Brijlaxmi Leasing and Finance Limited
24, Suvernapuri Society, Alkapuri,
Vadodara-390007

Kind Attention: Mr. Siddharth Chaturvedi

Sub: Resignation from the post of Company Secretary cum Compliance Officer

Dear Sir,

I am thankful to the management of the Company for selecting me as the Company Secretary cum Compliance officer of the Company. It was very nice experience to work with the Company.

Please accept this letter as my formal notice of resignation from Brijlaxmi Leasing and Finance Limited with effect from 31.07.2023.

I am very thankful for the support to JK Sir, Siddharth Sir and all other staff members of the company.

Please acknowledged the receipt of this resignation and Clear my all dues.

Thanking You.

Yours Faithfully,

Manshi
Nileshkumar
Gandhi

Digitally signed by
Manshi Nileshkumar
Gandhi
Date: 2023.07.12
12:47:58 +05'30'

Manshi Gandhi



Accepted
with effect from
11/8/23.

Chaturvedi