Baid Finsery Limited

(Formerly known as "Baid Leasing and Finance Co. Ltd.")

Regd. Office: "Baid House", IInd Floor, 1-Tara Nagar, Ajmer Road, Jaipur-302006 Ph: 9214018855 E-mail: baidfinance@baidgroup.in Website: www.baidfinserv.com CIN: L65910RJ1991PLC006391

Ref. No.: BAIDFIN/2023-24/65 Date: December 23, 2023

To,

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

Scrip Code: 511724

National Stock Exchange of India Limited,
Exchange Plaza, C-1 Block-G,
Bandra Kurla Complex,
Bandra (East),
Mumbai – 400051 (Maharashtra)

Sub: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Resignation of Senior Management Personnel (SMP).

Dear Sir/ Ma'am,

With reference to the captioned subject, we would like to inform you that Mr. Dalveer Singh Khangarot, Regional Collection Manager, designated as Senior Management Personnel (SMP) of the Company has tendered his resignation from the said post w.e.f. closure of business hours of Saturday, December 23, 2023 due to his personal reasons. The said resignation letter is enclosed herewith.

It is further informed that there is no other material reason for the resignation other than the reason mentioned above.

The Company has accepted his resignation and has relieved him from the duties w.e.f. closure of business hours of Saturday, December 23, 2023.

The details of changes as required under Regulation 30 of SEBI (LODR) Regulations, 2015 read with Section V-A of Chapter V of SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith as **Annexure-A**.

This intimation shall also be available on the website of the Company i.e. www.baidfinserv.com.

You are kindly requested to take the same on record.

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

SURBHI RAWAT
COMPANY SECRETARY AND COMPLIANCE OFFICER
M.NO:- A49694



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Annexure-A

Sr.	Details of Events need to be provided	Information of such event
No		
1.	Name	Mr. Dalveer Singh Khangarot
2.	Reason for change viz. appointment,	Resignation of Mr. Dalveer Singh Khangarot ,
	resignation, removal, death or otherwise	Regional Collection Manager, (Senior
		Management Personnel) of the Company with
		effect from closure of business hours on
		Saturday, December 23, 2023 due to his
		personal reasons.
3.	Date of appointment/cessation (as applicable)	w.e.f. closure of business hours on Saturday,
	& term of appointment	December 23, 2023
4.	Brief Profile (In case of appointment)	Not applicable
5.	Relationships between Directors (in case of	Not applicable
	appointment of a director)	

To,

Date: 23rd December, 2023

The Director,
Baid Finsery Limited

Subject: - Resignation letter.

Respected Sir,

This is to inform you that due to some personal reasons and unavoidable circumstances I am resigning from the position of Regional Collection Manager of the Company.

It was a wonderful experience to work with renowned company Baid Finserv Limited.

During my tenure I have learnt a lot which will help me in future to uplift my career.

I will be always thankful to my seniors, colleagues & supporting staff for their kind support extended to me during my tenure, without which it was not possible to successfully complete my journey with Baid.

I wish BAID, continued success in all its future endeavors.

Please accept my resignation & relieve me from my duties from the closing business hours of 23rd December 2023.

Thanks & Regards

Dalveer Singh Khangarot Regional Collection Manager Employee Code:- BVL282