



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.: BAIDFIN/2023-24/77

Date: February 09, 2024

To,

BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 (Maharashtra)	National Stock Exchange of India Limited, Exchange Plaza, C-1 Block-G, Bandra Kurla Complex, Bandra (East), Mumbai Maharashtra-400051
SCRIP CODE: 511724	NSE SYMBOL: BAIDFIN

Sub.: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Ma'am,

Pursuant to Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that the Board of Directors of the Company, at its meeting held on Friday, February 09, 2024, which commenced at 04:00 P.M. and concluded at 06:15 P.M, inter alia:-

1. Took note that the second and final term of Mr. Mudit Singhi (DIN: 03171115) and Mr. Monu Jain (DIN: 02609467) as an Independent Directors of the company will be completed on March 31, 2024 and consequently they will cease to be an Independent Director of the Company at the closure of business hours on March 31, 2024.

Further, the details of the aforesaid Directors required under Regulation 30 read with Part A of Schedule III of the Listing Regulations read with SEBI Circular No. SEBI /HO/CFD/CFD-PoD-1/P /CIR/2023/123 dated July 13, 2023 is enclosed as Annexure -A.

We request you 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
MEMBERSHIP NUMBER: A49694

Encl-A/a



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Annexure-A

Sr. No.	Particulars	Disclosures	
1.	Name	Mr. Mudit Singhi	Mr. Monu Jain
2.	Reason for change viz- appointment, resignation, removal, death or otherwise	Mr. Mudit Singhi (DIN: 031711115) will complete his 2nd term of 5 (Five) years as an Independent Director on March 31, 2024 and consequently will cease to be an Independent Director of the Company at the closure of business hours on March 31, 2024.	Mr. Monu Jain (DIN: 02609467) will complete his 2nd term of 5 (Five) years as an Independent Director on March 31, 2024 and consequently will cease to be an Independent Director of the Company at the closure of business hours on March 31, 2024.
3.	Date of appointment/Re-appointment/cessation (as applicable) & term of appointment/re-appointment	March 31, 2024	March 31, 2024
4.	Brief Profile (In case of appointment)	Not applicable	Not applicable
5.	Disclosures of Relationships between Directors (in case of appointment of a director)	Not applicable	Not applicable