



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. 279/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 Disclosure Requirements) Regulations, 2015- Appointment 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 Appointment of the Company Secretary and Compliance Officer. The company has received a query mail from BSE on 2nd February, 2024 regarding the date of Appointment of Company Secretary and Compliance Officer under Regulation 30.

It is inform that the appointment of Mr. Pradeep Jaiswal was approved by the Board in their Meeting held on 11th August, 2023 with immediate effect i.e. 11th August, 2023. The Brief profile of Mr. Pradeep Jaiswal is annexed to this disclosure.

This is for your information and record.

Thanking You,

Yours Faithfully,

FOR BRIJLAXMI LEASING AND FINANCE LIMITED

**MR. SIDDHARTH CHATURVEDI
MANAGING DIRECTOR & CFO
DIN: 01968300**

**Brief Profile of Company Secretary cum Compliance
officer of the Company Mr. Pradeep Jaiswal**

- Name: Mr. Pradeep Jaiswal
- Membership no. of ICSI: A63608
- Experience: Sona Process India Limited

Exposure: -

- ❖ He has worked with the Unlisted Company as Legal and Compliance Officer for more than two years.
- ❖ He has a good experience of handling Board Meeting & AGM.
- ❖ He has a rich knowledge of LODR as well as ROC Compliances.
- ❖ He also has an experience of handling litigations, IPR matters & other legal matters.

Email address: barodagroup99@gmail.com

Present Address: Bhilwara, Rajasthan.