



Classic Leasing & Finance Ltd.

Date: 21st November, 2019

BSE Limited P J Towers, Dalal Street, Floor 25 Mumbai - 400001 Scrip Code: 540481	The Calcutta Stock Exchange Limited 7, Lyons Range, Kolkata-700001 Scrip Code: 13099
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Dear Sir,

Sub: Resignation of Director

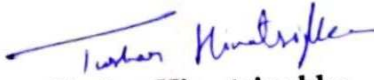
Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we wish to inform that Mr. Sanjay Kumar Agarwal, has step down from the position of the Independent Director of the Company with effect from today i.e., November 21, 2019, disclosure with regard to change in Director is given herein under:-

SL No	Disclosure Requirement	Details
1	Reason for Change	Resignation due to other commitments. Mr. Sanjay Kumar Agarwal has been associated with the Company since February 21, 2014. Mr. Sanjay Kumar Agarwal has expressed his intention to resign as an Independent Director of the Company with effect from today i.e., November 21, 2019.

The same is for your kind information and record.

Thanking you.

For Classic Leasing & Finance Limited


Tushar Himatsinghka
Director
DIN: 05245319



Sanjay Kumar Agarwal

164, M.G. ROAD BUDGE BUDGE KOLKATA 700137

To,
The Board of Directors
Classic Leasing & Finance Limited
16A, Everest House 46C, J. L. Neheru Road
KOLKATA - 700071

Date: 21.11.2019

Dear Sir (s),

Sub: Resignation from Directorship

I, the undersigned, do hereby tender my resignation from the Board of Directors of the Company due to my personal reasons including pre occupations and request you to kindly accept the same with immediate effect.

Thanking You

Yours faithfully



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SANJAY KUMAR AGARWAL
DIN No. 02246579