



## **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](mailto:baidfinance@baidgroup.in) Website: [www.balfc.com](http://www.balfc.com) CIN: L65910RJ1991PLC006391

**Date: October 01, 2020**

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

Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India(Listing Obligations and Disclosure Requirements)Regulations,2015("Listing Regulations")read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015.

**Ref.: Scrip Id.: 511724**

Dear Sir / Ma'am,

With respect to cited subject and pursuant to Regulation 30 of Listing Regulations, we wish to inform you that the following business has been transacted in the 29<sup>th</sup> Annual General Meeting of the Company held on Wednesday, September 30, 2020.:-

- **Re-appointment of Statutory Auditors of the Company**

Shareholders have re-appointed M/s. Khilnani & Associates, Chartered Accountants as Statutory Auditors of the Company for a second term of 5 years from the conclusion of 29<sup>th</sup> Annual General Meeting till the conclusion of the 34<sup>th</sup> Annual General Meeting.

Kindly note that the details of the Appointee Auditor as per Regulation 30 of Listing Regulations read with SEBI Circular dated September 09, 2015 is enclosed herewith as Annexure - 1.

You are requested to take the same on record.

**Thanking You,  
Yours Faithfully**

**FOR BAID LEASING AND FINANCE CO. LTD.**

For Baid Leasing And Finance Co. Ltd

Company Secretary

**CS NAMRATA SAJNANI  
(COMPANY SECRETARY &  
COMPLIANCE OFFICER)  
FCS-10030**

**Encl.: A/a**



# 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](mailto:baidfinance@baidgroup.in) Website: [www.balfc.com](http://www.balfc.com) CIN: L65910RJ1991PLC006391

## Annexure - 1

### DETAILS OF THE APPOINTEE AUDITOR

Disclosure Requirement	Details
Reason for Change	<p>M/s. Khilnani &amp; Associates, Chartered Accountants (Firm Registration No. 005776C) was appointed in the 24<sup>th</sup> Annual General Meeting (AGM) of the Company held on July 18, 2015, for a period of 5 years and accordingly the current term expires on conclusion of 29<sup>th</sup> AGM.</p> <p>Therefore the shareholders in the 29<sup>th</sup> AGM held on September 30, 2020 have approved re-appointment of M/s. Khilnani &amp; Associates, Statutory Auditors of the Company for a second term of 5 years from the conclusion of 29<sup>th</sup> AGM till the conclusion of the 34<sup>th</sup> AGM.</p>
Date of Appointment & Term of Appointment	Re-appointment is effective from the conclusion of 29 <sup>th</sup> AGM till the conclusion of the 34 <sup>th</sup> AGM for a period of 5 (Five) years.
Brief Profile	<p>M/s. Khilnani &amp; Associates, Chartered Accountants having Firm Registration No. 005776C is engaged in providing services like Statutory Audit, Limited Review, Taxation, and Consultancy Services etc. The firm has been awarded the Peer Review Certificate by the Institute of Chartered Accountants of India.</p>

**FOR BAID LEASING AND FINANCE CO. LTD.**  
For Baid Leasing And Finance Co. Ltd

Company Sec

**CS NAMRATA SAJNANI**  
**(COMPANY SECRETARY &**  
**COMPLIANCE OFFICER)**  
**FCS-10030**