



BRIJLAXMI LEASING & FINANCE LIMITED

Regd Off. : 102/A, Sterling Centre, R.C. Dutt Road, Alkapuri, Vadodara - 390 007.

Ph. : +91 - 265 - 234 3556 Website : www.brijlaxmi.com

CIN : L65993GJ1990PLC014183

No. 108/fy20-21

28TH August, 2020

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

SYMBOL: BRIJLEAS

Sub: Disclosure Pursuant To Regulation 30 of the SEBI (Listing Obligation and Discloser Requirements) Regulations, 2015- Appointment of Statutory Auditor.

Dear Sir/Ma'am,

Pursuant to the Regulation 30 of the SEBI (Listing Obligation and Discloser Requirements) Regulations, 2015, we wish to inform you Board of Directors at its Meeting held on 27th August, 2020, which commenced at 4:00 pm and concluded at 4:30 pm, subject to approval of the Share holders at the forthcoming Annual General Meeting recommend the appointment of M/s D B S & ASSOCIATES, Chartered Accountants, Mumbai (FRN: - 018627N) as Statutory Auditor of the Company for a period of Consecutive five years from the conclusion of the forth coming 29th Annual General Meeting, in the place of existing Statutory Auditor M/s. R H A D & Co., Chartered Accountants, Mumbai (FRN: -102588W) of the Company.

The aforesaid change in the Statutory Auditor of the Company is in compliance with requirements of Section 139 of Companies Act, 2013 read with the Companies (Audit and Auditors Rules, 2014.

This is for your information and Record.

Thanking you,

Yours Faithfully,

For Brijlaxmi Leasing and Finance Limited

Manshi Gandhi
Company Secretary cum Compliance Officer
Email: cs@brijlaxmi.com