



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. 141/fy21-22

30th June, 2021

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 Managing Director.

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 29th June, 2021, which commenced at 5:22 pm and concluded at 5:34 pm, has appointed Mr. Siddharth Chaturvedi as the Managing Director of the Company for a period of five years with effect from 01st July, 2021 subject to approval of the Share holders at the forthcoming Annual General Meeting.

Further, in compliance with circular no. LIST/COMP/14/2018-19 issued by BSE Limited, we wish to confirm that Mr. Siddharth Chaturvedi has not been debarred from holding the office of Director by virtue of any SEBI order or any other authority.

Pursuant to SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, his brief profile is enclosed herewith.

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



The details required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are as below:

Sr. No.	Particulars	
1.	Name of the Director	Mr. Siddharth Chaturvedi (DIN:01968300)
2.	Reason for change	Board of Directors at its Meeting held on 29TH June, 2021, Approved the Appointment of Mr. Siddharth Chaturvedi as the Managing Director of the Company for a period of five years with effect from 01 st July, 2021. This appointment is subject to approval of shareholders at the ensuing Annual General Meeting of the Company.
3.	Date of Appointment	Appointed with effect from 01 st July, 2021.
4.	Term of Appointment	Appointed period of five years with effect from 01 st July, 2021 subject to approval of shareholders at the ensuing Annual General Meeting of the Company.
5.	Brief Profile	Mr. Siddharth Chaturvedi is highly qualified in Financial as well as legal matters. He is holding directorship from 2007 onwards in various Companies. He is Commerce graduate From MS University Baroda and MBA from University of Technology, Sydney, Australia. He has been holding the position of Executive Director and while holding that position he has been also heading the legal functions of the Company as Director. He has been given the additional charge of CFO with effect from 10th August, 2018.
5.	Disclosure of relationship between Directors	1. Mr. Siddharth Chaturvedi is son of Mr. Jaykishor Chaturvedi, Director of the Company. 2. Mr. Siddharth Chaturvedi is brother of Ankur Chaturvedi, Director of the Company. 3. Mr. Siddharth Chaturvedi is brother in law of Mrs. Nupur Chaturvedi, Director of the Company.

For Brijlaxmi Leasing and Finance Limited

Manshi Gandhi
Company Secretary cum Compliance Officer