



# 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. 159/fy21-22

02<sup>nd</sup> October, 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: BRIULEAS

**Sub: Disclosure Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015- Appointment of Managing Director.**

Dear Sir/Ma'am,

Pursuant to the Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you Shareholders at its Meeting held on 30<sup>th</sup> September, 2021, has approved the resolution of the appointment of Mr. Siddharth Chaturvedi as the Managing Director of the Company for a period of five years with effect from 01<sup>st</sup> July, 2021.

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