



# BRIJLAXMI LEASING AND FINANCE LIMITED

Reg. Office: 24, Suwarnpuri Society, Chikuwadi, Jetalpur Road, Alkapuri,  
Vadodara-390007

CIN: L65993GJ1990PLC014183

Email Id: barodagroup99@gmail.com

Ph: +91 - 265- 234 3556

Website: www.brijlaxmi.com

No. 293/fy24-25

30<sup>th</sup> May, 2024

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: Intimation of Appointment of Auditors - Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir,

Pursuant to Regulation 30 read with Schedule III - PARA (A) (7) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, the Board of Directors of the Company at its meeting held on 30<sup>th</sup> May, 2024 have approved the followings:

1. Appointment M/s. Roy Jacob & Co., Practicing Company Secretary as the Secretarial Auditor of the Company for Financial Year 2024-25. The detailed disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, is enclosed as Annexure III.
2. Appointment of Mr. Sunil Kumar Mundra as the Internal Auditor of the Company for Financial Year 2024-25. The detailed disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, is enclosed as Annexure IV.

Kindly take the above disclosure on your record.

Thanking you,

Yours Faithfully,

**For Brijlaxmi leasing and Finance Limited**

**Siddharth** Digitally signed by  
Siddharth Chaturvedi  
**Chaturvedi** Date: 2024.05.31  
00:46:45 +05'30'

**Siddharth Chaturvedi**  
**Managing Director and CFO**



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## ANNEXURE – I

### Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Name of Secretarial Auditor	M/s. Roy Jacob & Co.
Reason for change	Re- appointment to comply with the Companies Act 2013 and the requirements under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
Date of re-appointment	30 <sup>th</sup> May, 2024
Term of appointment	For Financial Year 2024-25
Disclosure of relationships between Directors	Not Applicable



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## ANNEXURE – II

### Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Name of Internal Auditor	Mr. Sunil Kumar Mundra
Reason for change	Re- appointment to comply with the Companies Act 2013 and the requirements under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
Date of re-appointment	30 <sup>th</sup> May, 2024
Term of appointment	For Financial Year 2024-25
Disclosure of relationships between Directors	Not Applicable