



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. 323/FY 24-25

1st February, 2025

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

SYMBOLS: BRIJLEAS

Sub: Disclosure Pursuant To Regulation 30 of the SEBI (Listing Obligation and Discloser Requirements) Regulations, 2015- Appointment of Company Secretary cum Compliance Officer

Dear Sir/Ma'am,

Pursuant To Regulations 30 of the SEBI (Listing Obligation and Discloser Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of Brijlaxmi Leasing and Finance Limited ("the Company") as it meeting held today i.e. 1st February, 2025 have appointed Ms. Anchal Patwari as Company Secretary cum Compliance Officer of the Company. The Brief profile of Ms. Anchal Patwari as annexed to this discloser.

The Board Meeting Commenced at 12:00 PM and Concluded at 12:15 PM.

This is for your information and record.

Thanking You,

Yours Faithfully,

FOR BRIJLAXMI LEASING AND FINANCE LIMITED

Siddharth
Chaturvedi
Digitally signed by
Siddharth
Chaturvedi
Date: 2025.02.01
12:36:53 +05'30'

MR. SIDDHARTH CHATURVEDI
MANAGING DIRECTOR & CFO
DIN: 01968300



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Annexure-A

Resignation of Ms. Anchal Patwari as Company Secretary & Compliance Officer

Sr. No.	Details of events that need to be provided	Information of such event(s)
1	Reason for change viz appointment, resignation, removal, death otherwise	Appointment of Ms. Anchal Patwari on the post of Company Secretary & Compliance officer of the Company.
2	Date of appointment/ cessation (as applicable) & term-of appointment	w.e.f. 01.02.2025
3	Brief profile (in case of appointment)	Ms. Anchal Patwari having experience in Corporate Secretarial and Compliance functions. She is an Associate Member of Institute of Company Secretaries (ICSI) and a Commerce Graduate. Her ICSI membership number is A68450.
4	Disclosure of relationship between Directors (in case of appointment of a Director)	None

FOR BRIJLAXMI LEASING AND FINANCE LIMITED

Digitally signed by
Siddharth Chaturvedi
Date: 2025.02.01
12:37:15 +05'30'

MR. SIDDHARTH CHATURVEDI
MANAGING DIRECTOR & CFO
DIN: 01968300