



# 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. 234/fy25-26

31<sup>ST</sup> May, 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**

**SYMBOL: BRIJLEAS**

**Sub: Appointment of Secretarial Auditor**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule I and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, this is to inform you that the Audit Committee and Board of Directors of the Company have appointed Roy Jacob & Co., Practicing Company Secretary, as the Secretarial Auditor of the Company to conduct the Secretarial Audit for the period of five years commencing from Financial Year 2025-26 till Financial Year 2029-30, subject to approval of members of the Company at the ensuing AGM.

The detailed disclosure is enclosed herewith.

Kindly take the above disclosure on your record.

Thanking you,

Yours Faithfully,

**For Brijlaxmi leasing and Finance Limited**

**Siddharth  
Chaturvedi**

Digitally signed by  
Siddharth  
Chaturvedi  
Date: 2025.05.31  
17:25:04 +05'30'

**Siddharth Chaturvedi  
Managing Director and CFO**



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## ANNEXURE

### 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                             | Appointment Roy Jacob & Co., Peer Reviewed firm of Practicing Company Secretaries as the Secretarial Auditor of the Company.  |
| Date of Appointment                           | Appointment of Roy Jacob & Co., Practicing Company Secretaries as the Secretarial Auditor of the Company for a period of 5 (five) years until the conclusion of the AGM for the financial year 2029-30, subject to approval of the members of the Company at the ensuing AGM. |
| Brief Profile                                 | The Firm provides advisory and consulting services in the areas of Company Law related compliances, Corporate Restructuring, Merger & Amalgamation, Corporate Disputes and NCLT matters, SME listing matters, Capital market advisory and other allied services.              |
| Disclosure of relationships between Directors | Not Applicable  |