



# 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. 377/FY 25-26

16<sup>th</sup> February, 2026

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: Change in Key Managerial Personnel (Company Secretary & Compliance Officer) of the Company - Disclosure Pursuant to Regulation 30 of the SEBI (Listing Obligation and Discloser Requirements) Regulations, 2015- Resignation and Appointment of Company Secretary cum Compliance Officer.**

Dear Sir/Ma'am,

Pursuant to Regulation 30 and other applicable provisions of the SEBI Listing Regulations, we hereby inform you that, the Board of Directors of the Company have at their meeting held today viz. Saturday, 14<sup>th</sup> February, 2026 inter alia, noted and approved the following changes in the Key Managerial Personnel viz. Company Secretary and Compliance Officer of the Company:

1. Noted Resignation of Ms. Anchal Patwari (Membership Number: A68450) as Company Secretary and Compliance officer of the Company with effect from close of 14<sup>th</sup> February, 2026 to pursue a career opportunity outside the Organisation.
2. Approved appointment of Ms. Hiral Patel (Membership Number: A75088) as Company Secretary and Compliance Officer of the Company with effect from 14<sup>th</sup> February 2026 as per the provisions of the Companies Act, 2013.

Details with respect to the above changes as required under Regulation 30 of the SEBI Listing Regulations and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30<sup>th</sup> January 2026, the letter of resignation received from Ms. Anchal Patwari containing detailed reasons for the resignation is enclosed as are provided in **Annexure A** and Appointment of Ms. Hiral Patel as a Company Secretary cum Compliance Officer is enclosed as are provided in **Annexure B**.

Thanking You,

Yours Faithfully,

**FOR BRIJLAXMI LEASING AND FINANCE LIMITED**

**Siddharth Chaturvedi**  
**Managing Director & CFO**



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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	Resignation of Ms. Anchal Patwari from the post of Company Secretary & Compliance officer of the Company due to her personal reasons i.e., career improvement and growth opportunities.
2	Date of appointment/ cessation (as applicable) & term-of appointment	w.e.f. from close of business hours on 14.02.2026
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationship between Directors (in case of appointment of a Director)	Not Applicable

FOR BRIJLAXMI LEASING AND FINANCE LIMITED

Siddharth Chaturvedi  
Managing Director & CFO



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To,

The Board of Directors  
Brijlaxmi Leasing and Finance Limited  
24, Suvernapuri society, Alkapuri,  
Vadodara-390007

Kind Attention: Mr. Siddharth Chaturvedi

**Sub: Resignation from the post of Company Secretary cum Compliance Officer**

Dear Sir,

With reference to the above captioned subject, I hereby tender my resignation from the position of Company Secretary and Compliance Officer of the Company due to personal reasons viz. career improvement and growth opportunities.

I am thankful to the management of the Company for selecting me as the Company Secretary cum Compliance officer of the Company. It was very nice experience to work with the Company.

Please accept this letter as my formal notice of resignation from Brijlaxmi Leasing and Finance Limited with effect from 14.02.2026.

Please acknowledge the receipt of this.

Thanking You.

Yours Faithfully,



Anchal Patwari  
ACS Membership No. 68450



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## Annexure-B

### Appointment of Ms. Hiral Patel 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. Hiral Patel on the post of Company Secretary & Compliance officer of the Company.
2	Date of appointment/ cessation (as applicable) & term-of appointment	w.e.f. 14.02.2026
3	Brief profile (in case of appointment)	Ms. Hiral Patel 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 A75088.
4	Disclosure of relationship between Directors (in case of appointment of a Director)	None

FOR BRIJLAXMI LEASING AND FINANCE LIMITED

Siddharth Chaturvedi  
Managing Director & CFO