



Baid Finserv Limited

Regd. Office: "Baid House", IInd Floor, 1-Tara Nagar, Ajmer Road, Jaipur-302006 Ph: 9214018855
E-mail: baidfinance@baidgroup.in Website: www.baidfinserv.com CIN: L65910RJ1991PLC006391

Ref. No.: BAIDFIN/2026-27/30

Date: August 13, 2026

To,

BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street Mumbai-400001 (Maharashtra)	National Stock Exchange of India Ltd., Exchange Plaza, C-1 Block-G, Bandra Kurla Complex, Bandra (East), Mumbai Maharashtra-400051
Scrip Code: 511724	NSE Symbol: BAIDFIN

Sub: Intimation of appointment of Mr. Himanshu Kumar Jain (DIN: 11847212) as an Additional Director (Non-Executive, Independent) pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Dear Sir / Ma'am,

The Board of Directors of the Company in their meeting held on **Thursday, August 13, 2026** at the registered office of the Company situated at "Baid House", IInd Floor, 1- Tara Nagar, Ajmer Road, Jaipur-302006 which commenced at **4:00 P.M.** and concluded at **05:10 P.M.** appointed Mr. Himanshu Kumar Jain (DIN: 11847212), as an Additional Director (Non-Executive, Independent) of the Company, based on the recommendation of the Nomination and Remuneration Committee, with effect from August 13, 2026, for a term of five consecutive years, subject to the approval of the shareholders.

The details of Appointee Director pursuant to Regulation 30 of the Listing Regulations read with Part A of Schedule III thereof and SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 for appointment of Mr. Himanshu Kumar Jain as Non-Executive Independent Director of the Company is enclosed herewith as **Annexure-1**.

This intimation shall also be made available on the website of the Company at www.baidfinserv.com.

You are requested kindly to take the same on record.

**Thanking You,
Yours Faithfully
For Baid Finserv Limited**

**SURBHI RAWAT
COMPANY SECRETARY AND COMPLIANCE OFFICER
MEMBERSHIP NO:-A49694**

Encl: A/a



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ANNEXURE – 1

DETAILS OF THE APPOINTEE DIRECTOR

Sr. No.	Particulars	Details
1.	Reason for Change (viz., appointment, re-appointment, resignation, removal, death or otherwise)	Mr. Himanshu Kumar Jain (DIN: 11847212) has been appointed as an Additional Director in the category of Non-Executive Independent Director with effect from August 13, 2026 subject to approval of Shareholders.
2.	Date of Appointment/ re-appointment/ cessation	August 13, 2026
3.	Terms of appointment/ re-appointment	Mr. Himanshu Kumar Jain has been appointed as Additional Director (Non-Executive, Independent) for a term of five consecutive years with effect from August 13, 2026 subject to approval of the shareholders.
4.	Brief profile (in case of appointment)	Mr. Himanshu Kumar Jain holds a Degree in Journalism and has over five years of rich professional experience. Throughout his career, he has developed strong analytical, communication, and decision-making skills, enabling him to contribute effectively to governance and strategic oversight.
5.	Disclosure of relationships between directors (in case of appointment of a director);	Mr. Himanshu Kumar Jain is not related to any Director of the Company.
6.	Information as required pursuant to SEBI Circular No. SEBI/HO/CFD/CMD/2018/17159 dated June 14, 2018, BSE Circular ref. no. LIST/COMP/14/2018-19 and NSE circular no NSE/CML/2018/24 both dated June 20, 2018.	Mr. Himanshu Kumar Jain is not debarred from holding the office of director by virtue of any SEBI order or any other such authority

FOR BAID FINSERV LIMITED

SURBHI RAWAT
COMPANY SECRETARY AND COMPLIANCE OFFICER
MEMBERSHIP NO:-A49694