



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/2025-26/68

Date: September 15, 2025

To,

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001(Maharashtra)
Scrip Code: 511724

National Stock Exchange of India Ltd.
Exchange Plaza, C-1 Block-G
Bandra Kurla Complex,
Bandra (East), Mumbai-400051 (Maharashtra)
NSE Symbol: BAIDFIN

Sub.: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir / Madam,

Pursuant to Regulation 30 of the Listing Regulations, we wish to inform you that the members of the Company in the 34th Annual General Meeting held on **Friday, September 12, 2025** through Video Conferencing ("**VC**") / Other Audio Visual Means ("**OAVM**") which commenced at **03:00 P.M. (IST)** and concluded at **03:41 P.M. (IST)**, have approved the following:

1. Appointment of M/s. ABSM & Associates (FRN: 015966C) as Statutory Auditors of the Company, in place of retiring Auditors M/s Khilnani & Associates (Firm Registration No.: 005776C) for a period of 5 (Five) consecutive years from the conclusion of the 34th Annual General Meeting till the conclusion of the 39th Annual General Meeting to be held in the calendar year 2030.

Disclosure of information pursuant to Regulation 30 of the Listing Regulations read with Schedule III therein and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 for appointment of Statutory Auditor of the Company is enclosed herewith as **Annexure-1**;

The above information will also be hosted on the website of the Company i.e. www.baidfinserv.com

We request you to take the same on record.

Thanking you,
Yours Sincerely,
FOR BAID FINSERV LIMITED

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

Encl: A/a



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Annexure-1

Information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III therein and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

| Sr. No. | Particulars | Details |
|---------|-------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1. | Reason for Change (viz., appointment, re-appointment, resignation, removal, death or otherwise) | <u>Appointment:</u> The term of the current Statutory Auditors i.e. M/s Khilnani & Associates (Firm Registration No.: 005776C) expired on the conclusion of 34 th Annual General Meeting of the Company. Therefore, the members of the Company have appointed M/s. ABSM & Associates (Firm Registration No. 015966C), as the Statutory Auditors of the Company, from the conclusion of the 34 th Annual General Meeting till the conclusion of the 39 th Annual General Meeting to be held in calendar year 2030. |
| 2. | Date of Appointment/ re-appointment/ cessation | Appointed by the members of the company in the 34 th Annual General Meeting held on Friday, September 12, 2025. |
| 3. | Terms of appointment/ re-appointment | For a period of 5 consecutive years commencing from the conclusion of 34 th Annual General Meeting of the Company till the conclusion of 39 th Annual General Meeting of the Company to be held in the calendar year 2030. |
| 4. | Inter se relationship between directors | NA |
| 5. | Brief profile (in case of appointment) | M/s ABSM & Associates is a reputed firm of Chartered Accountants with over 14 years of rich and diverse experience in the field of auditing and financial consulting. The firm has built a strong reputation for delivering comprehensive audit services, including Statutory Audits, Concurrent Audits, Internal Audits, Revenue Audits, and Tax Audits. Specializing in stock audits for banks and special audits aimed at detecting potential scams and financial irregularities, ABSM & Associates has played a key role in safeguarding financial interests across sectors. In addition to audit services, the firm offers strategic consultancy in areas such as accounting, taxation, business development, and crisis management. |



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| | | Over the years, the firm has served a wide-ranging clientele, including banks, financial institutions, NBFCs, government bodies, and both corporate and non-corporate entities, earning their trust through consistent, quality-driven service. |
|--|--|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

FOR BAID FINSERV LIMITED

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