



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/2025-26/69

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 / Ma'am,

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. V. M. & Associates, Company Secretaries, (FRN: P1984RJ039200), (Peer Review No.: 5447/2024) as Secretarial Auditor of the Company for the term of 5 (five) consecutive years commencing from FY 2025-2026 to FY 2029-2030.

The details as required under Regulation 30 of the Listing Regulations read with Schedule III therein and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 for appointment of Secretarial Auditor is enclosed herewith as **Annexure-A**.

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

You are requested 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- A

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

Sr. No.	Particulars	Details
		Secretarial Auditor
1.	Reason for Change (viz., appointment, re-appointment, resignation, removal, death or otherwise)	Appointment of M/s. V. M. & Associates, Company Secretaries, (FRN: P1984RJ039200), (Peer Review No.: 5447/2024) as Secretarial Auditor of the Company.
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	A term of 5 (five) consecutive years commencing from FY 2025-2026 to FY 2029-2030
4.	Inter se relationship between directors	NA
5.	Brief profile (in case of appointment)	<p>M/s V.M. & Associates ("VM"/ "The firm") is a leading firm of Practicing Company Secretaries with over three decades of rich and diverse professional experience. Renowned for its commitment to excellence, the Firm specializes in Secretarial Audits, Due Diligence, IPO and a provides comprehensive range of advisory, representation and compliance services under Company Law, SEBI Regulations, FEMA Regulations, RBI Directions, Mergers & Acquisitions, amongst others.</p> <p>Over the years, VM has successfully catered to clients across a broad spectrum of industries including Banking, Financial Services, Information Technology, Leather, Textiles, Mining, Wire & Cables, Stock Broking, Education, Tourism, Real Estate, FMCG etc.</p> <p>Backed by a dedicated and highly skilled team of professionals, VM is committed to meeting the evolving expectations of the corporate sector, while upholding the highest standards of corporate governance and professional integrity.</p>

FOR BAID FINSERV LIMITED

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