



Baid Finserv Limited

Regd. Office: "Baid House", IInd Floor, 1-Tara Nagar, Ajmer Road, Jaipur-06 Ph:9214018855
E-mail: baidfinance@baidgroup.in Website: www.baidfinserv.com CIN: L65910RJ1991PLC006391

Ref No.: BAIDFIN/2025-26/15

Date: May 16, 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 Board of Directors of the Company in their meeting held on **Friday, May 16, 2025** at the registered office of the Company situated at 1, Tara Nagar, Ajmer Road, Jaipur-302006 (Rajasthan) which commenced at **03:00 P.M.** and concluded at **04:00 P.M.**, inter alia transacted the following business:

1. Approved the re-appointment of M/s. Shiv Shankar Khandelwal & Co., Chartered Accountant, (FRN: 006852C), Jaipur as the Internal Auditors of the Company for Financial Year 2025-26;
2. Approved the 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, subject to approval of Members of the Company at the ensuing Annual General Meeting.

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 and re-appointment of Internal 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**



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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	
		Internal Auditor	Secretarial Auditor
1.	Reason for Change (viz., appointment, re-appointment resignation, removal, death or otherwise)	Re-appointment of M/s. Shiv Shankar Khandelwal & Co, Chartered Accountants (FRN: 006852C) as Internal Auditor of the Company.	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 Board of Directors in its meeting held on May 16, 2025	Appointed by the Board of Directors in its meeting held on May 16, 2025, subject to approval of Members of the Company at the ensuing Annual General Meeting.
3.	Terms of appointment/re-appointment	For conducting the internal audit of the Company for 1 (one) year i.e. for the Financial Year 2025-2026.	A term of 5 (five) consecutive years commencing from FY 2025-2026 to FY 2029-2030, subject to approval of Members of the Company at the ensuing Annual General Meeting.
4.	Inter se relationship between directors	NA	NA
5.	Brief profile (in case of appointment)	M/s. Shiv Shankar Khandelwal & Co. is a firm of Chartered Accountants in practice (FRN: 006852C) based in Jaipur (Rajasthan). It is specialized in providing services in the areas of audit & assurance, direct and indirect tax, business advisory, accounting, and regulatory compliances. The Firm has been conducting internal audit of the Company and provides tax consultancy services, conducts statutory audits of public and private limited companies.	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,



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			<p>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>
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FOR BAID FINSERV LIMITED

SURBHI RAWAT

COMPANY SECRETARY AND COMPLIANCE OFFICER

MEMBERSHIP NO:-A49694