



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: BAIDIFN/2026-27/56

Date: September 24, 2026

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,

With respect to cited subject, we wish to inform you that Members of the Company at 35th Annual General Meeting of the Company held on Wednesday, September 23, 2026 which commenced at 03:00 P.M. (IST) and concluded at 03: 37 P.M. (IST) have approved the appointment of Mr. Himanshu Kumar Jain (DIN: 11847212) as an Non-Executive Independent Director of the Company for a period of 5 years with effect from August 13, 2026 till August 12, 2031.

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**.

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

You are requested to take the same on record.

Thanking You,

Yours Faithfully,

For BAID FINSERV LIMITED

SURBHI RAWAT

COMPANY SECRETARY AND COMPLIANCE OFFICER

MEMBERSHIP NUMBER: A49694

Encl: A/a



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

ANNEXURE -1

Information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III therein and SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Sr. No.	Particulars	Details
1.	Name	Mr. Himanshu Kumar Jain
2.	Reason for Change (viz., appointment, re-appointment, resignation, removal, death or otherwise)	Appointment of Mr. Himanshu Kumar Jain (DIN: 11847212) as a Non-Executive Independent Director of the Company with effect from August 13, 2026, pursuant to the approval of the Members at the 35th Annual General Meeting.
3.	Date of Appointment/ re-appointment /cessation	August 13, 2026
4.	Terms of appointment/ re-appointment	Appointed as a Non-Executive Independent Director for a term of five (5) consecutive years commencing from August 13, 2026 and ending on August 12, 2031.
5.	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.
6.	Disclosure of relationships between directors (in case of appointment of a director);	Mr. Himanshu Kumar Jain is not related to any of the Directors of the Company.
7.	Information as required pursuant to BSE Circular ref. no. LIST/COMP/14/2018-19 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 NUMBER: A49694