Baid Finserv Limited

(Formerly known as "Baid Leasing and Finance Co. Ltd.")
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/2026-27/71
Date: November 23, 2026

To,

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

Sub: Disclosure Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") for Resignation of Senior Management Personnel (SMP).

Dear Sir/ Ma'am,

With reference to the captioned subject, we would like to inform you that Mr. Abhishek Rathore, Senior Vice President (Business Head), designated as Senior Management Personnel (SMP) of the Company **vide letter dated November 23, 2026** has tendered his resignation from the said post w.e.f. closure of business hours of Monday, November 30, 2026 due to his personal reasons and to pursue other growth opportunities. The said resignation letter is enclosed herewith.

Mr. Abhishek Rathore has informed us that there is no other material reason for the resignation other than the reason provided in his resignation letter.

The Company has accepted his resignation and shall relieve him from the duties w.e.f. closure of business hours of Monday, November 30, 2026.

The details of changes as required under 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 is enclosed herewith as **Annexure-1**.

The letter of resignation as received from Mr. Abhishek Rathore is enclosed herewith as **Annexure – 2.**

This intimation shall also be available on the website of the Company i.e. www.baidfinserv.com.

You are kindly requested to take the same on record.

Thanking you,
Yours Sincerely,
For BAID FINSERV LIMITED

SURBHI RAWAT
Digitally signed by SURBHI RAWAT
Date: 2026.11.23 12:57:52 +05'30'

SURBHI RAWAT
COMPANY SECRETARY AND COMPLIANCE OFFICER
M.NO:- A49694

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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 Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Sr. No.	Particulars	Details
1.	Name	Mr. Abhishek Rathore
2.	Reason for Change (viz., ~~appointment, re-appointment,~~ resignation, ~~removal, death or otherwise)~~	Mr. Abhishek Rathore (Senior Vice President, Business head) has tendered his resignation with effect from the closure of business hours on November 30, 2026 due to personal reasons and to pursue other growth opportunities.
3.	Date of ~~Appointment/ re-appointment/~~ cessation	Resigned with effect from the close of business hours of November 30, 2026.
4.	Terms of appointment/ re-appointment	**Not Applicable**
5.	Brief profile (in case of appointment)	**Not Applicable**
6.	Disclosure of relationships between directors (in case of appointment of a director);	**Not Applicable**
7.	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.	**Not Applicable**

FOR BAID FINSERV LIMITED

SURBHI RAWAT
Digitally signed by SURBHI RAWAT
Date: 2026.11.23 12:58:58 +05'30'

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

To,

Date: 23rd November, 2026

The Board of Directors
Baid Finserv Limited
"Baid House, 2nd Floor, 1, Tara Nagar,
Ajmer Road, Jaipur-302006 (Rajasthan)

Subject: - Resignation from the Position of Senior Vice President (Business Head) and Senior Management Personnel.

Dear Sir/Madam,

I hereby tender my resignation from the position of Senior Vice President (Business Head) designated as Senior Management Personnel (SMP) of the Company due to personal reasons and to pursue other growth opportunities.

I request the Board to kindly accept my resignation with effect from the closure of business hours on 30th November, 2026.

I would like to express my sincere gratitude to the Board of Directors, management and colleagues for their support, guidance and cooperation during my association with the Company.

I wish the Company continued success and growth in all its future endeavours.

Thank you.

Yours faithfully,

Abhishek Rathore
Senior Vice President (Business Head)
Senior Management Personnel