



CIN: U65929RJ1996PTC073074

Laxmi India Finleasecap Private Limited

REGD. OFFICE: 2, DFL, GOPINATH MARG, M.I. ROAD, JAIPUR, 302001, RAJASTHAN

PHONE NO: 0141-4031166, 4033635 E-mail: info@lifc.in, Website: www.lifc.co.in

Ref No.: LIFC/BSE/2021-22/24

Date: June 19, 2021

To,

The Manager
Department of Corporate Services
BSE Limited, 25th Floor,
P J Towers, Dalal Street, Fort,
Mumbai – 400 001 (Maharashtra)

Dear Sir/ Ma'am,

Sub: Intimation of Resignation of Company Secretary & Compliance Officer under Regulation 51 (1) & (2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the above captioned subject and pursuant to Regulation 51 (1) & (2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the letter has been received from Mr. Anurag Jain, Company Secretary cum Compliance Officer of the Company regarding resignation from the post of Company Secretary cum Compliance Officer of the Company with effect from closing of Business hours of June 19, 2021.

Consequent to his resignation as Company Secretary, Mr. Anurag Jain has also ceased to be the Compliance Officer of the Company.

Kindly take the same on your record and oblige.

Thanking you,

Yours faithfully,

For Laxmi India Finleasecap Private Limited

Deepak Baid
Chairman and Managing Director
DIN: 03373264

Sr. No.	Details of events that need to be provided	Information of such event(s)
1	Reason of change viz. appointment, resignation, removal, death or otherwise	Mr. Anurag Jain (Membership No.: ACS52322) has resigned from Company Secretary and Compliance Officer of the Company.
2	Date of Appointment / cessation (as applicable) Term of Appointment	June 19, 2021 N.A.
3	Brief Profile (in case of appointment)	N.A.
4	Disclosure of relationships between Directors	N.A.