



CIN: U65929RJ1996PTC073074

# *Laxmi India Finleasecap Private Limited*

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

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**Ref No.: LIFC/BSE/2021-22/25**

**Date: June 19, 2021**

To,

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

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

Dear Sir/ Ma'am,

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 {SEBI (LODR)}, we would like to inform that the Board of Directors of the Company at its meeting held on Saturday, June 19, 2021, have considered and approved, appointment of Mr. Gajendra Singh Shekhawat (M. No. A47095) as Company Secretary cum Compliance Officer of the Company with effect from June 20, 2021 in terms of the provisions of Section 203 of the Companies Act, 2013 and Regulation 6 of the SEBI (LODR) Regulations, 2015.

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**

**Annexure**

| <b>Sr. No.</b> | <b>Details of events that need to be provided</b>                           | <b>Information of such event(s)</b>   |
|----------------|---|---|
| 1              | Reason of change viz. appointment, resignation, removal, death or otherwise | Mr. Gajendra Singh Shekhawat (Membership No.: ACS47095) is appointed as Company Secretary and Compliance Officer of the Company.  |
| 2              | Date of Appointment/ cessation (as applicable)<br><br>Term of Appointment   | June 20, 2021<br><br>As per appointment Letter  |
| 3              | Brief Profile (in case of appointment)                                      | Mr. Gajendra Singh Shekhawat is a Member of Institute of Company Secretaries of India (Membership No. ACS-47095) having 4 years' experience in the field of various secretarial, legal and corporate affairs. |
| 4              | Disclosure of relationships between Directors                               | He is not related to any other Director of the Company  |