

Ref No.: LIFC/BSE/2021-22/49

Date: December 23, 2021

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

Sub: Disclosure pursuant to Regulation 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)

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)}, the Board of Directors of the Company have approved following agendas:

1. Appointment of Mr. Anil Balkrishna Patwardhan (DIN: 09441268) as an Additional Director (Non-executive & Independent) of the Company.

- a) Appointment of Mr. Anil Balkrishna Patwardhan (DIN: 09441268) as an Additional Director (under the category of Non-Executive Independent Director) of the Company, with effect from Thursday, December 23, 2021 who shall hold office upto the date of next Annual General Meeting or the last date on which the AGM should have been held, whichever is earlier.
- b) Mr. Anil Balkrishna Patwardhan's (DIN: 09441268) appointment as Independent Director on the Board of the Company is for a term of three years w.e.f. Thursday, December 23, 2021 which is subject to approval of the members in the ensuing AGM.

Further, we wish to confirm that Mr. Anil Balkrishna Patwardhan has not been debarred from holding the office of Director by virtue of any SEBI order or any other authority and other disclosure is enclosed herewith as **Annexure A**.

2. Continuation of Mrs. Prem Devi Baid (DIN: 00774922) as Non-Executive Director of the Company

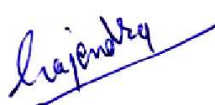
Pursuant to provisions of Sections 152 of the Companies Act, 2013 and any other applicable provisions thereof and subject to approval of members, Mrs. Prem Devi Baid (DIN: 00774922) shall continue in the capacity as Non- Executive Director of the Company.

Further, other disclosure is enclosed herewith as **Annexure B**.

Kindly take the same on your record and oblige

Thanking You,

For Laxmi India Finleasecap Private Limited



Gajendra Singh Shekhawat
Company Secretary & Compliance Officer
M. No.: A47095



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Annexure A**Appointment of Mr. Anil Balkrishna Patwardhan as Independent Director**

Name of the Director	Mr. Anil Balkrishna Patwardhan
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
Date of appointment/cessation (as applicable)	December 23, 2021
Term of Appointment	three years w.e.f. December 23, 2021
Brief Profile	40 Years of Banking Experience with Reputed PSU Bank. Held various positions at Different levels with Leadership Role in different Parts of Country and Overseas Place.-San Francisco USA .Head of International Syndication Team and Head of large Corporate with Asset size of Rs 18000 Cr. Last Post was General Manager Large Corporate- Medium Corporate. Post Superannuation Head of Syndication Team of Centrum Broking Ltd.
Disclosure of relationship between Directors	Not related to Directors

Annexure B**Change in designation of Mrs. Prem Devi Baid (DIN: 00774922) from Executive Director to Non-Executive Director of the Company**

Name of the Director	Mrs. Prem Devi Baid
Reason for change viz. appointment, resignation, removal, death or otherwise	Change in designation
Date of appointment/cessation (as applicable)	December 23, 2021
Brief Profile	She is an Entrepreneur and Businesswoman. More than two decades, she had contributed to several family companies in India in various positions. She is Co-founder & Promoter of a trading company named Prem Dealers Pvt. Ltd.
Disclosure of relationship between Directors	Mrs. Prem Devi Baid is related to Mr. Deepak Baid and Mrs, Aneesha Baid, Directors of the Company.

For Laxmi India Finleaseap Private Limited

Gajendra Singh Shekhawat
Company Secretary & Compliance Officer
M. No.: A47095