



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.: BAIDFIN/2026-27/34

Date: August 13, 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: Intimation of Re-Constitution of Committees of the Board of Directors of the Company

Dear Sir / Madam,

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we wish to inform you that the Board of Directors of the Company, at its meeting held on **Thursday, August 13, 2026**, at the registered office of the Company situated at “Baid House”, IInd Floor, 1-Tara Nagar, Ajmer Road, Jaipur – 302006, which commenced at 04:00 P.M. and concluded at 05:10 P.M., approved the reconstitution of the following Committees of the Board of Directors of the Company.

Consequent upon the completion of the second and final term of Mr. Anurag Patni as an Independent Director of the Company on October 21, 2026 and the appointment of Mr. Himanshu Kumar Jain as an Independent Director of the Company, the Board approved the reconstitution of the Audit Committee, Nomination and Remuneration Committee and Stakeholders’ Relationship Committee, with effect from October 22, 2026.

The details of the reconstituted Committees are as follows:

Name of the Committee	Composition	Category	Designation
Audit Committee	Mr. Surendra Kumar Singhi	Independent Director	Chairman
	Mr. Chaitanya Sharma	Independent Director	Member
	Mr. Himanshu Kumar Jain	Additional Director (Non-Executive Independent)	Member
Nomination and Remuneration Committee	Mr. Surendra Kumar Singhi	Independent Director	Chairman
	Mr. Chaitanya Sharma	Independent Director	Member
	Mr. Himanshu Kumar Jain	Additional Director (Non-Executive Independent)	Member
Stakeholders’ Relationship Committee	Mr. Surendra Kumar Singhi	Independent Director	Chairman
	Mr. Chaitanya Sharma	Independent Director	Member
	Mr. Himanshu Kumar Jain	Additional Director (Non-Executive Independent)	Member



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

Kindly take the above information on record.

Thanking You,

Yours Faithfully

For BAID FINSERV LIMITED

SURBHI RAWAT

COMPANY SECRETARY AND COMPLIANCE OFFICER

MEMBERSHIP NO.:-A49694