



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/2026-27/35

Date: August 13, 2026

To,

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

Sub: Disclosure Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Dear Sir / Ma'am,

The Board of Directors of the Company in their 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 **4:00 P.M.** and concluded at **05:10 P.M.** inter alia:-

1. Took note that the second and final term of Mr. Anurag Patni (DIN: 07580695) as an Independent Director of the company will be completed on October 21, 2026 and consequently he will cease to be an Independent Director of the Company at the closure of business hours on October 21, 2026.

The requisite details pursuant to 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**.

This intimation shall also be made available on the website of the Company at www.baidfinserv.com.

You are requested kindly to take the same on record.

**Thanking You,
Yours Faithfully
For Baid Finserv Limited**

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

Encl: A/a



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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. Anurag Patni
2.	Reason for Change (viz., appointment, re-appointment , resignation, removal , death or otherwise)	Mr. Anurag Patni (DIN: 07580695) will complete his 2nd term of 5 (Five) years as an Independent Director on October 21, 2026 and consequently will cease to be an Independent Director of the Company at the closure of business hours on October 21, 2026.
3.	Date of Appointment/ re-appointment / cessation	October 21, 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
COMPANY SECRETARY AND COMPLIANCE OFFICER
MEMBERSHIP NO:-A49694