



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/2026-27/11

Date: May 15, 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.: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir / Ma'am,

Pursuant to Regulation 30 of the Listing Regulations, we wish to inform you that the Board of Directors of the Company in their meeting held on **Friday, May 15, 2026** at the registered office of the Company situated at 1, Tara Nagar, Ajmer Road, Jaipur-302006 (Rajasthan) which commenced at **04:00 P.M.** and concluded at **6:50 P.M.**, inter alia transacted the following business:

1. Approved the appointment of Mr. Rahul Kumar Sharma as Chief Technology Officer (CTO) and Chief Information Officer (CIO) and a Senior Management Personnel (SMP) of the Company w.e.f May 15, 2026.

Details with respect to the said appointment of SMP as required under Regulation 30 of the Listing Regulations read with Schedule III therein and SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026 is enclosed herewith as **Annexure-A**.

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

You are requested to take the same on record.

**Thanking you,
Yours Sincerely,
FOR BAID FINSERV LIMITED**

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

Encl: A/a



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Annexure-A

Details with respect to appointment of Senior Management Personnel under 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

Appointment of Mr. Rahul Kumar Sharma as Chief Technology Officer (CTO) and Chief Information Officer (CIO) and Senior Management Personnel of the Company

Sr. No.	Particulars	Details
1.	Reason for Change (viz., appointment, re-appointment , resignation , removal , death or otherwise)	The Board of Directors of the Company has today i.e. May 15, 2026, approved the appointment of Mr. Rahul Kumar Sharma, as Chief Technology Officer (CTO) and Chief Information Officer (CIO) and a Senior Management Personnel of the Company with effect from May 15, 2026.
2.	Date of appointment/ re-appointment / cessation and Terms of appointment	Date of Appointment: May 15, 2026 Term - Not Applicable
3.	Brief profile (in case of appointment)	<p>Mr. Rahul Kumar Sharma is a core IT security professional with 11 years of experience across financial services, aviation, and IT operations. He specializes in server and in-house infrastructure, cybersecurity, network architecture, cloud integration, disaster recovery, and data loss prevention (DLP).</p> <p>At Baid Finserv Limited, he has been driving IT initiatives since 2018, advancing into senior responsibilities where he leads projects in AWS security, hybrid cloud deployments, endpoint protection, server replication, DLP implementation, and SIEM integration. His earlier roles at IndiGo and Shriram Value Services built strong foundations in asset management, firewalls, and enterprise IT support, giving him a broad perspective across industries.</p> <p>His expertise includes firewalls, IDS/IPS, identity management, encryption, secure protocols, backup/restore automation, VAPT, SIEM implementation and integration, and zero-trust frameworks. He has successfully led in-house infrastructure modernization and large-scale security projects, ensuring resilience and scalability, Known for solving complex technical challenges, he leverages emerging technologies such as containerized workloads and advanced monitoring</p>



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		systems to safeguard and optimize organizational infrastructure.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable.

FOR BAID FINSERV LIMITED

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COMPANY SECRETARY AND COMPLIANCE OFFICER
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