



# 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/2026-27/10**

**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 **06:50 P.M.**, inter alia transacted the following business:

1. Approved the re-appointment of M/s. Shiv Shankar Khandelwal & Co., Chartered Accountant, (FRN: 006852C), Jaipur as the Internal Auditors of the Company for Financial Year 2026-27;

Details with respect to the said re-appointment of Internal Auditor 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/I/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](http://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 re-appointment of Internal Auditor 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**

**Re-appointment of M/s. Shiv Shankar Khandelwal & Co., Chartered Accountant, as Internal Auditor of the Company**

Sr. No.	Particulars	Details
1.	Reason for Change (viz., <del>appointment, re-appointment, resignation, removal, death or otherwise</del> )	The Board of Directors of the Company has today i.e. May 15, 2026, approved the Re-appointment of M/s. Shiv Shankar Khandelwal & Co, Chartered Accountants (FRN: 006852C) as Internal Auditor of the Company.
2.	Date of <del>appointment/re-appointment/cessation</del>	Re-Appointed by the Board of Directors in its meeting held on May 15, 2026.
3.	Terms of <del>appointment/re-appointment</del>	For conducting the internal audit of the Company for 1 (one) year i.e. for the Financial Year 2026-2027.
4.	Brief profile (in case of appointment)	<p>M/s. Shiv Shankar Khandelwal &amp; Co. is a firm of Chartered Accountants in practice (FRN: 006852C) based in Jaipur (Rajasthan). It is specialized in providing services in the areas of audit &amp; assurance, direct and indirect tax, business advisory, accounting, and regulatory compliances.</p> <p>The Firm has been conducting internal audit of the Company and provides tax consultancy services, conducts statutory audits of public and private limited companies.</p>
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable.

**FOR BAID FINSERV LIMITED**

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