



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: BAIDIFN/2026-27/55

Date: September 24, 2026

**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**

To,

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 Listing Regulations, we wish to inform you that members of the Company in the 35th Annual General Meeting of the Company held on Wednesday, September 23, 2026 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") which commenced at 03:00 P.M. (IST) and concluded at 03:37 P.M. (IST) have approved the re-appointment of Mr. Panna Lal Baid (DIN: 00009897) as Chairman and Managing Director of the company for a further period of 3 (Three) years with effect from April 01, 2027 to March 31, 2030.

The details of Appointee Director 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-POD2/1/3762/2026 dated January 30, 2026 for re-appointment of Mr. Panna Lal Baid as Chairman and Managing Director of the company is enclosed herewith as **Annexure-1**.

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

You are requested to take the same on record.

Thanking You,

Yours Faithfully,

For BAID FINSERV LIMITED

SURBHI RAWAT

COMPANY SECRETARY AND COMPLIANCE OFFICER

MEMBERSHIP NUMBER: 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. Panna Lal Baid
2.	Reason for Change (viz., appointment, re-appointment, resignation, removal, death or otherwise)	Reappointment of Mr. Panna Lal Baid (DIN: 00009897) as Chairman and Managing Director of the Company
3.	Date of Appointment/ re-appointment/ cessation & Terms of appointment/ re-appointment	The members have approved the re-appointment of Mr. Panna Lal Baid as Chairman and Managing Director of the Company for a further term of three (3) consecutive years commencing from April 01, 2027 and ending on March 31, 2030.
4.	Brief profile (in case of appointment)	Mr. Panna Lal Baid is the Founder and a first-generation entrepreneur of the Company with over 56 years of rich experience in the financial services sector. He possesses extensive knowledge of the Company's core businesses and has played a pivotal role in its growth and strategic development. His leadership, business acumen and industry expertise have significantly contributed to the Company's sustained growth and operational excellence.
5.	Disclosure of relationships between directors (in case of appointment of a director);	Mr. Panna Lal Baid is related to Mr. Aman Baid (Grandson), Mr. Aditya Baid (Grandson) and Mrs. Alpana Baid (Daughter-in-law), Directors of the Company.
6.	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.	Mr. Panna Lal Baid is not debarred from holding the office of director by virtue of any SEBI order or any other such authority

For BAID FINSERV LIMITED

SURBHI RAWAT
COMPANY SECRETARY AND COMPLIANCE OFFICER
MEMBERSHIP NO: A49694