



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/2026-27/29

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: 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 **Thursday, August 13, 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 **05:10 P.M.**, has, inter alia, approved the following::

1. Based on the recommendation of the Nomination and Remuneration Committee, re-appointed Mr. Panna Lal Baid (DIN: 00009897) as Chairman and Managing Director of the Company, for a further term of three consecutive years commencing from April 01, 2027 till March 31, 2030, subject to approval of the shareholders at the ensuing Annual General Meeting.

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 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

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**

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 Board of Directors has approved the re-appointment of Mr. Panna Lal Baid as the Chairman and Managing Director of the Company for a further term of three (3) consecutive years, commencing from April 1, 2027 and ending on March 31, 2030, subject to the approval of the Members of the Company at the ensuing Annual General Meeting.
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. Alpna 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