



BRIJLAXMI

LEASING & FINANCE LTD.

Regd Off. : 204, Sterling Centre,
R.C. Dutt Road, Alkapuri, Baroda - 390 007.
Ph. : +91 - 265 - 6457797
Fax : +91 - 265 - 2339121
Website : www.brijlaxmi.com

CIN - L65993GJ1990PLC014183

28.June 2018

No. 10/fy18-19

The Corporate Relationship Department
BSE Limited
1st Floor, New Trading Ring
Rotunda Bldg., P.J. Towers, Dalal Street
Fort, Mumbai-400 001

SCRIP CODE: **532113**

SYMBOLS: **BRIJLEAS**



Dear Sirs,

Sub: - Appointment of Company Secretary cum Compliance Officer

We wish to inform you that the Board of Directors at its meeting held on 30th May 2018 has appointed Ms. Pooja Gurnani (ACS 54913) as Qualified member of Institute of Company Secretaries of India, as Company Secretary cum compliance officer of the Company, and shall work as per the Direction and Responsibility of Board in terms of provisions of section 203 of Companies Act, 2013 and rule made thereunder and regulation 6 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, with effect from 30th May 2018.

Thanking you,

Yours faithfully,



Name- Shri Siddharth Chaturvedi

Designation- Director

DIN- 01968300

Email-sidhuc10@gmail.com



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Brief Profile of Company Secretary Pooja Gurnani.

Name: Miss Pooja Gurnani

Membership no. of ICSI: A54913

Experience: 1. Gujarat State Fertilizers & Chemical Limited,
Vadodara

2. C J Goswami & Associates, Mumbai

Exposure:

She worked with a State Public sector undertaking listed on BSE & NSE and has a rich knowledge of LODR as well as ROC Compliance.

She also worked with a Company secretary Firm and has knowledge of audit related assignments also.

Email address:

Poojagurnani1807@gmail.com

Present Address:

Vadodara, Gujarat

