



Classic Leasing & Finance Ltd.

Date: 30th March, 2026

To
The Secretary,
Listing Department
BSE Limited
P.J. Towers, Dalal Street,
Mumbai – 400 001
Scrip Code – 540481

To
The Secretary,
Calcutta Stock Exchange Limited
7, Lyons Range, Kolkata-700001
Scrip Code – 13099

Sub: Outcome of the Board Meeting dated 30th March, 2026

Ref: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

With reference to the above, this is to inform you that the Board of Directors at their meeting held today i.e., 30th March, 2026 had transacted the following business:

- a) Took note of the resignation of Mrs. Minu Datta (DIN: 07183300) as the Non-Executive Independent Director with effect from the closure of business hours on 30th March, 2026;
- b) Appointed Mr. Mukesh Shaw (DIN: 08469938) as the Non-Executive Independent Director of the Company w.e.f. 30th March, 2026, subject to approval of shareholders;
- c) Appointed Mr. Abhishek Mussadi (DIN: 02632924) as the Non-Executive Independent Director of the Company w.e.f. 30th March, 2026, subject to approval of shareholders;
- d) Appointed Mrs. Kusum Kochar (DIN:08940881) as the Non-Executive Director of the Company w.e.f. 30th March, 2026, subject to approval of shareholders;
- e) Constituted Audit Committee, Nomination & Remuneration Committee and Stakeholders Relationship Committee as under:
 - a) Mr. Abhishek Mussadi – Chairman (Non-Executive Independent Director)
 - b) Mr. Mukesh Shaw – Member (Non-Executive Independent Director)
 - c) Mrs. Kusum Kochar – Member (Non-Executive Director)

In this regard, enclosed please find herewith the:

- a) Details required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January 2026;
- b) Copy of resignation letter as received from the Non-Executive Independent Director of the Company.



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The meeting commenced at 4:00 p.m. and concluded at 5:30 p.m.

Kindly take the same on your records.

Thanking You.

Yours faithfully,

For Classic Leasing & Finance Ltd.

Chandra Shekhar Sony
Managing Director
DIN: 06431942

Encl: As above



Information as per Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January 2026

a) Resignation of Mrs. Minu Datta (DIN: 07183300) as the Non-Executive Independent Director of the Company

Name	Mrs. Minu Datta
Reason for change viz. appointment, resignation, removal, death or otherwise	Resigned as Independent Director of the Company as unable to continue to serve on the Board, due to other pre-occupations and commitments. The Director has confirmed that there are no other reasons for resignation other than stated above.
Date of appointment / cessation (as applicable) & terms of appointment	30 th March, 2026
Brief Profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	Nil

b) Appointment of Mr. Mukesh Shaw (DIN: 08469938) as an Additional Non-Executive Independent Director

The Board has appointed Mr. Mukesh Shaw as an Additional Non-Executive Independent Director of the Company at the Board Meeting held on 30th March, 2026 for a term of 5 years, subject to approval by the Shareholders of the Company.

Mr. Mukesh Shaw is a Commerce Graduate and a Qualified Company Secretary having a vast experience in Corporate Laws, Secretarial Compliance, Governance Practices and Regulatory Filings. He possesses appropriate skills, experience and knowledge and in the opinion of the Board, fulfil the conditions for appointment as a Non-Executive Independent Director as specified in the Act and the Listing Regulations as amended.

He is not related to any Director and his office shall not be eligible for retirement by rotation. Further, he is not holding any shares in the Company.

He is not debarred from holding office of director by virtue of SEBI order or any such authority.



c) Appointment of Mr. Abhishek Mussadi (DIN: 02632924) as an Additional Non-Executive Independent Director :

Mr. Abhisekh Musaddi is appointed as an additional Non-Executive Independent Director of the Company. He possesses valuable experience in business operations, management, and corporate affairs. His knowledge and practical approach in handling strategic matters make him a valuable addition to the Board.

He brings with him sound judgment, professionalism, and an independent perspective in the decision-making process. His association with the Board is expected to strengthen the Company's corporate governance practices and support its long-term objectives.

Mr. Musaddi meets the criteria of independence as required under the applicable provisions of the Companies Act, 2013 and other applicable regulations. He is not related to any Director or Key Managerial Personnel of the Company.

He is not related to any Director and his office shall not be eligible for retirement by rotation. Further, he is not holding any shares in the Company.

He is not debarred from holding office of director by virtue of SEBI order or any such authority.

d) Appointment of Mrs. Kusum Kochar (DIN:08940881) as an Additional Non-Executive Director :

Mrs. Kusum Kochar is appointed as a Non-Executive Director of the Company. She brings with her rich experience in business management and strategic decision-making. With a strong understanding of corporate governance, financial oversight, and regulatory compliance, she contributes effectively to the Board's functioning.

She is known for her integrity, independent judgment, and commitment to upholding high standards of transparency and accountability. Her expertise and guidance are expected to add significant value in strengthening the Company's governance framework and long-term growth strategy.

Mrs. Kochar She is not related to any Director and her office shall not be eligible for retirement by rotation. Further, she is not holding any shares in the Company

She is not debarred from holding office of director by virtue of SEBI order or any such authority.