

Devki Leasing & Finance Limited

Velocity Multiplex, 18-A, Scheme No. 94-C, Ring Road,
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devki

CIN : L65921MP1993PLC007522

02nd May, 2019

To,
General Manager-Listing
BSE Limited,
P.J.Towers, Dalal Street,
MUMBAI - 400 001

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

Script Code - 530765; ISIN - INE510B01018

Dear Sir/Mam,

Pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that-

1. Mrs. Shilpa Gulani, Company Secretary of the Company has resigned from the position of Company Secretary and one of the Key Managerial Personnel of the Company w.e.f. 02nd May, 2019.
2. Ms. Shraddha Diya, Member of ICSI and having membership no. A49581 is appointed as Company Secretary and one of the Key Managerial Personnel of the Company w.e.f. 02nd May, 2019.

You are requested to please take the same on record.

Thanking You
Yours faithfully

For, DEVKI LEASING AND FINANCE LTD
CIN- L65921MP1993PLC007522



SUDHIR BINDAL
MANAGING DIRECTOR
DIN: 00108548