

Devki Leasing & Finance Limited

Velocity Multiplex, 18-A, Scheme No. 94-C, Ring Road,
INDORE - 452010 (M.P.) INDIA Tel. : +91-731-473 5555 - 69
Fax: +91-731-473 5500 E-mail : dlfindore@gmail.com

CIN : L65921MP1993PLC007522



Date: 11.02.2021

To,
The General Manager,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai (M.H.) – 400001.

Subject: Disclosure under Regulation 30 of SEBI [Listing Obligations and Disclosure Requirements] Regulations, 2015.

Script Code - 530765: ISIN – INE510B01018

Dear Sir/Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Mr. Ajit Jain, (DIN: 08710306) Independent Director of the Company has resigned from the Board of Directors of the Company with effect from 11th February, 2021 owing to some pre-occupation and other personal reasons.

Further in the Board Meeting held on 11th February 2021, Mr. Brajkishor Singh (DIN: 09054900) is appointed as Additional Director, in the category of Independent Director for tenure of five (5) years which shall be subject to approval of the shareholders at the ensuing Annual General Meeting.

The Board of Directors and Nomination and Remuneration Committee of the Company while considering the appointment of Mr. Brajkishor Singh (DIN: 09054900), have verified that he is not debarred from holding the office of director pursuant to any SEBI order. Accordingly, I hereby affirm that the said Director is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

Brief profile of Mr. Brajkishor Singh is enclosed herewith as 'Annexure – A'.

Kindly take the same on record.

Thanking You

Yours faithfully
For, **DEVKI LEASING AND FINANCE LTD**

A handwritten signature in black ink, appearing to read "Shraddha Diya".

SHRADDHA DIYA
COMPANY SECRETARY

Devki Leasing & Finance Limited

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'Annexure - A'

Brief Profile

Mr. Brajkishor Singh Non Executive - Independent Director

Mr. Brajkishor Singh aged 48 years completed his Bachelor degree in the field of commerce having rich knowledge in supervising and coordinating.

He is a professional with good experience of managing skills and handling team.

Further, Mr. Brajkishor Singh is not related to any Director of the Company.

For, DEVKI LEASING AND FINANCE LIMITED

A handwritten signature in black ink, appearing to read "Shraddha Diya". The signature is written in a cursive style with a horizontal line underneath.

**SHRADDHA DIYA
COMPANY SECRETARY**