

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 : dflindore@gmail.com

CIN : L65921MP1993PLC007522

devki

10th February, 2017

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.

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. Ms. Monika Rizwani, Company Secretary of the Company has resigned from the position of Company Secretary and one of the Key Managerial Person of the Company w.e.f. 10th February 2017; and
2. Company has appointed of Mr. Satyanarayan Patidar as Company Secretary and one of the Key Managerial Person of the Company w.e.f. 10th February 2017.

Please take the same in your record.

Thanking You
Yours faithfully

For, DEVKI LEASING AND FINANCE LIMITED



SUDHIR BINDAL
MANAGING DIRECTOR
DIN: 00108548

