

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



25th October, 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. Mr. Satyanarayan Patidar, 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. 20th October, 2017.
2. Company has appointed Ms. Shilpa Gulani as Company Secretary and one of the Key Managerial Personnel of the Company w.e.f. 25th October, 2017.

Please take the same in your record.

Thanking You
Yours faithfully

For, DEVKI LEASING AND FINANCE LTD
CIN- L65921MP1993PLC007522

A handwritten signature in black ink, appearing to be "Sudhir Bindal", written over a circular stamp or mark.

SUDHIR BINDAL
MANAGING DIRECTOR
DIN: 00108548