

DEVKI LEASING AND FINANCE LTD

CIN: L65921MP1993PLC007522

Registered office: "VELOCITY", 18-A SCHEME NO 94 C, RING ROAD INDORE MP 452008

Email Id : dlflindore@gmail.com website: www.devkileasing.com Contact: 91-731-2555041

Dated: 30-05-2022

To,
General Manager Listing
BSE Limited,
P.J. Towers, Dalal Street
Mumbai-400001

OUTCOME OF BOARD MEETING

Subject: Submission of Outcome of the Board Meeting held on Monday, 30th May, 2022

Script Code-530765 ISIN-INE510B01018

Pursuant to Regulation 30 and other applicable regulations of SEBI (LODR) Regulations, 2015, this is to inform you that the Board of Directors of the Company at its meeting held on Monday, 30TH May, 2022 has inter-alia considered and approved the following:

1. Approval of Audited Financial Results of the Company for the Quarter and for the Financial year ended 31^t March, 2022
2. To take on record Auditor's Report along with modified/unmodified opinion on the Financial Results for the Quarter and for the financial year ended 31st March, 2022.
3. Mr. Amit Agarwal has been appointed as Chief Financial Officer under the category of Whole time Key Managerial Personnel of the Company.

The details required under SEBI circular no. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is enclosed herewith as Annexure- A

The Meeting of Board of Directors was commenced at 11:00 Hours (IST) and concluded at 12.30 Hours (IST).

Please take the same in your Record.

Thanking you,

Yours Faithfully

For DEVKI LEASING AND FINANCE LIMITED

RAKESH SHETPAL

(Company Secretary)

DEVKI LEASING AND FINANCE LTD

CIN: L65921MP1993PLC007522

Registered office: "VELOCITY", 18-A SCHEME NO 94 C, RING ROAD INDORE MP 452008

Email Id : dlflindore@gmail.com website: www.devkileasing.com Contact: 91-731-2555041

Details required under SEBI Circular No. CIR/CFD/ CMD/ 4/ 2015 dated 9th September, 2015

Annexure A

Name of KMP	Mr. Amit Agarwal
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Amit Agarwal as Chief Financial Officer and Key Managerial Personnel of the Company
Date of appointment / cessation (as applicable) &	w.e.f. 30.05.2022
Term of appointment	Appointed as Chief Financial Officer and Key Managerial Personnel of the Company by the Board of Directors w.e.f. 30.05.2022 as per the provisions of the Companies Act, 2013
Brief profile	<p>Mr. Amit Agarwal is an academically astute financial Person with over 6 years of experience in strategic planning, Global corporate finance, covering accounting, Tax, Treasury, FP&A etc.</p> <p>He manifested strengths in projects encompassing development of strategy, Business Valuation, Financial analysis; Tax structuring, Funding and negotiations.</p> <p>He is presently designated as Head Corporate Finance at M/s AGARWAL TOUGHENED GLASS INDIA PRIVATE LIMITED and Semi qualified Chartered Accountants.</p>
Disclosure of relationships between directors (in case of appointment of a director).	NA