

# 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](mailto:dlflindore@gmail.com) website: [www.devkileasing.com](http://www.devkileasing.com) Contact: 91-731-2555041

Date: June 07<sup>th</sup>, 2022

To,  
The Manager (Department of Corporate Affairs)  
Bombay Stock Exchange Limited (BSE)  
PhirozeJeejeebhoy Towers,  
Dalal Street, Fort  
Mumbai- 400 001

**Script Code-530765 ISIN-INES10B01018**

**Subject: Intimation for Resignation of Company Secretary and Compliance Officer**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Rakesh Shetpal has tendered his resignation from the post of Company Secretary and Compliance Officer of the Company with immediate effect.

The resignation letter shall be placed before the Board of Directors in the upcoming Board Meeting for its consideration and formal acceptance in accordance with the aforementioned regulation.

Request you to take the same on your records.

Thanking you

Yours faithfully,

**For DEVKI LEASING AND FINANCE LIMITED**  
**CIN: L65921MP1993PLC007522**

**MAHESH KUMAR AGARWAL**  
**(ADDITIONAL DIRECTOR)**  
**DIN: 02806108**

Encl.: As above

Date: 07<sup>th</sup> June, 2022

To,  
The Board of Directors,  
**DEVKI LEASING AND FINANCE LTD**  
**S-9-A, 2ND FLOOR, GOPALPURA BYPASS**  
**ROAD JAIPUR 302019 RAJASTHAN**

**Subject: Resignation from the Post of Company Secretary and Compliance Officer**

Dear Sirs/Madam

I hereby tender my resignation from the post of Company Secretary and Compliance Officer of the company, due to some personal reasons, with effect from 07/06/2022.

I hereby request the Board of Directors of the Company to relieve myself from the duties of Company Secretary (Key Managerial Personnel) of the Company with immediate effect.

I hereby convey my sincere thanks to the Board of Directors of the Company for their unstinted support and cooperation extended during my tenure as Company Secretary.

Further, request you to arrange for filing the requisite forms with the Registrar of Companies, and intimation to the stock exchanges (BSE), to give effect of this resignation.

Thanking You

Yours faithfully

**RAKESH SHETPAL**  
**Membership No.ACS 67625**  
**Place: Jaipur**