



DEVOTED CONSTRUCTION LIMITED
CIN : L45500DL2016PLC299428

May 27th, 2024

To,
BSE Limited
Corporate Relationship,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai - 400001

BSE Scrip Code: 542002

Dear Sirs,

Sub: Intimation under Regulations 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 - Change in Directorate

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligation & Disclosure Requirements) Regulations, 2015, ("Listing Regulation") and the meeting of the Board of Directors of M/s. Devoted Construction Limited held today, i.e. May 27, 2024, please note that Mr. Pushendra Surana, ceases to be the Director, with immediate effect on account of his resignation considered, noted and accepted the above referred Board Meeting, Consequently, Mr. Pushendra Surana ceases to be a Director of the Company.

The letter received from Mr. Pushendra Surana is enclosed with this intimation and is self-explanatory.

The Board Meeting today commenced at 09:00 P.M. (IST) and conclude at 05:10 P.M. (IST).

The above information is also being uploaded on the BSE website at the link: <https://www.bseindia.com/xml-data/corpfiling/AttachHis/b58d8d4d-bb96-4c84-b072-1779d511fa5e.pdf>.

This is for your information and appropriate dissemination.

Thanking You,

Yours Faithfully
For Devoted Construction Limited



Priya Aggarwal
(Company Secretary)

Date: 10/05/2024

To,
The Board of Directors
DEVOTED CONSTRUCTION LIMITED
M-55, M-Block Market, Greater Kailash-2,
3RD Floor, New Delhi- 110048

Sub: Resignation from the Board of Directors

Dear Sir,

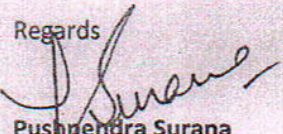
I, **Pushpendra Surana**, hereby resign as Director from the Board of **Devoted Construction Limited** w.e.f **10/05/2024** which you may please accept.

Due to unavoidable reasons, I will not be able to continue as director of the company.

I hereby give my felicitation to all the members of the Board for the unstinted faith and co-operation that I have received during the tenure of my directorship.

You are kindly requested to file DIR-12 with the Registrar of Companies and to do all necessary act, deed the matters accidental & incidental thereto.

Regards


Pushpendra Surana
(Director)

DIN: 01179041

Add: D-173, Ground Floor Ramprastha,
Chander Nagar, Ghaziabad, Uttar Pradesh-201011