

Date: 1st September, 2023

To,
The Secretary,
Listing Department
BSE Limited
P.J. Towers, Dalal Street,
Mumbai - 400 001

To,
The Secretary,
Calcutta Stock Exchange Limited
7, Lyons Range, Kolkata-700001

Scrip Code - 539190

Scrip Code - 013097

Sub: Outcome of the Board Meeting

Ref: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

With reference to the above, this is to inform you that the Board of Directors at their meeting held today i.e., 1st September, 2023 had transacted the following businesses:

- a. Considered and approved the draft Board's Report along with all other annexures for the financial year ended as on 31st March, 2023.
- b. Considered the convening of 29th Annual General Meeting (AGM) of the Company on Thursday, 28th September, 2023 at 12:00 noon at "Oswal Chambers", Eitma, 5th Floor, 2, Church Lane, Kolkata - 700 001.
- c. The Board approved closure of the Register of Members and Share Transfer Book of the Company from 22nd September, 2023 to 28th September, 2023 (both days inclusive), for the purpose of the 29th Annual General Meeting (AGM) of the Company and the cut-off date for casting vote by remote e-voting at the AGM shall be 21st September, 2023.
- d. Approved draft notice of 29th Annual General Meeting of the Company and appointed Mr. Rajesh Ghorawat, Practicing Company Secretary (FCS: 7226; C.P. No. 20897) as Scrutinizer for scrutinizing the voting process at the ensuing Annual General Meeting of the Company.
- e. Proposed the re-appointment of Mr. Vidhu Bhushan Verma as Non-Executive Independent Director of the Company, whose tenure shall be expiring at the conclusion of ensuing Annual General Meeting, for a further period of 5 (five) consecutive years who shall hold office from the conclusion of ensuing Annual General Meeting till the conclusion of 34th Annual General Meeting, subject to the approval of Members.

- f. Appointed **M/s. Ghosh & Basu LLP**, Chartered Accountants, as the Statutory Auditors of the Company, subject to approval of members at the ensuing Annual General Meeting for a period of five consecutive years i.e., 2023-24 to 2027-28.

The Board was informed that the term of M/s C.K. Chandak & Co., Chartered Accountants shall be expiring at the ensuing Annual General Meeting and as per Section 139(2) of the Companies Act, 2013 as the firm is not eligible for re-appointment for second term of five years. Therefore, the Board proposed to appoint M/s Ghosh & Basu LLP, Chartered Accountants who have also given their certificate that they are not disqualified as their Statutory Auditors for a period of five consecutive years.

- g. Appointed Mrs. Priyanka Mohta (DIN: 08853818) as an Additional Director (Non-Executive and Non-Independent) of the Company with effect from 1st September, 2023 who shall be liable to retire by rotation and shall hold office till the conclusion of ensuing Annual General Meeting.

The Board further recommended the regularization of her appointment as Director to the members for their approval at ensuing Annual General Meeting.

In this regard, enclosed please find herewith the followings:

- Brief Resume for re-appointment of Mr. Vidhu Bhushan Verma as Director.
- Brief Resume for appointment of Mrs. Priyanka Mohta as Director.
- Brief Resume for appointment of M/s. Ghosh & Basu LLP as Chartered Accountants.

The meeting commenced at 12.05 p.m. and concluded at 12:30 p.m.

This is for your information and records.

Thanking you

Yours faithfully,
For Decillion Finance Ltd

Shruti Poddar
Company Secretary & Compliance Officer

Encl: As above

Annexure - I

Brief Resume of Mr. Vidhu Bhushan Verma re-appointed as Non-Executive Independent Director

Particulars	Details
Name of the Director	Mr. Vidhu Bhushan Verma
Director Identification Number (DIN)	00555238
Nationality	Indian
Date of Appointment on Board	14.11.2017
Qualification	Chartered Accountant
Expertise in specific functional area	He has experience of more than two decades in Investment and Trading of shares of securities and also in the field of Finance and Accounting.
Shareholding in Decillion Finance Limited	NIL
List of Directorships held in other Listed Companies (excluding foreign, private and Section 8 Companies)	2
Memberships/ Chairmanships of Audit Committee and Stakeholders Relationship Committee across Public Companies including Decillion Finance Limited	6
Relationships between the Directors inter-se	NIL

Annexure - II

Brief Resume of Mrs. Priyanka Mohta appointed as Non-Executive Director

Particulars	Details
Name of the Director	Mrs. Priyanka Mohta
Director Identification Number (DIN)	08853818
Nationality	Indian
Date of Appointment on Board	01/09/2023
Qualification	Company Secretary
Expertise in specific functional area	She has an experience of more than 2 years in the field of Finance. She also knows the compliance of Companies Act and SEBI LODR
Shareholding in Decillion Finance Limited	NIL
List of Directorships held in other Listed Companies (excluding foreign, private and Section 8 Companies)	0
Memberships/ Chairmanships of Audit Committee and Stakeholders Relationship Committee across Public Companies including Decillion Finance Limited	0
Relationships between the Directors inter-se	NIL

Brief Resume of M/s Ghosh & Basu LLP appointed as Chartered Accountant

<u>S/N</u>	<u>Particulars</u>	<u>Details</u>
1	Name	M/s Ghosh & Basu LLP
2	Reasons for change viz appointment, resignation, removal, death or otherwise	Since the tenure of existing Statutory Auditors is expiring at the ensuing Annual General Meeting, therefore the Board proposed to appoint M/s Ghosh & Basu LLP, Chartered Accountants
3	Date of appointment / cessation & term of appointment.	Appointment is for a period of 5 consecutive years i.e. 2023-24 to 2027-28
4	Brief Profile(in case of appointment)	M/s. Ghosh & Basu LLP (FRN: E300013) is a limited liability partnership firm of Chartered Accountants, registered with the Institute of Chartered Accountants of India. It has registered office at 74, Park Street, Ground floor, Kolkata. They offer a wide spectrum of services in the field of taxation, audit, finance and accountancy as well as other allied services.
5	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable