

# DECOROUS INVESTMENT & TRADING CO. LTD.

Regd. Office: R-489, GF-B, New Rajinder Nagar, New Delhi – 110060

Tel No.: 9910003638, Email Id: [decorous1982@gmail.com](mailto:decorous1982@gmail.com) Website: [www.ditco.in](http://www.ditco.in)

CIN: L67120DL1982PLC289090

1) All Shareholders	7) M/s G. K. KEDIA & CO., Statutory Auditors
2) BSE Ltd.	8) NSDL
3) Calcutta Stock Exchange Ltd.	9) CDSL
4) All Board Members	10) B. BHUSHAN & CO., Secretarial Auditors
5) All Promoters	11) MITTAL JINDAL & ASSOCIATES., Internal Auditors
6) RTA – Alankit Assignments Ltd	

SUB: Intimation of Death / Demise of Ms. Lalita Mittal, WTD & CFO (DIN: 06928783 )  
under various rules & regulations of SEBI (LODR) regulations, 2015

Sir/Madam

23.09.2023

The company regrets to intimate / inform about the sad demise of Ms. **Lalita Mittal**, WTD & CFO (DIN: 06928783) [Aadhar # 2471 6692 8537] (PAN – ACTPM1462B) on Wednesday - 20.09.2023, which was intimated to the company by her family member today i.e. Saturday - 23.09.2023

Ms. Lalita Mittal was appointed as Non-Executive Independent Director of the Company w.e.f. 19.07.14 and renewal subsequently.

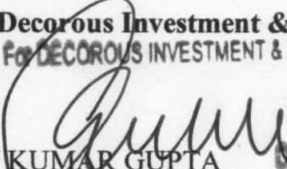
Her sudden and unexpected passing away will be an irreparable loss to the company and all the directors & employees of the company convey their deep sympathy, sorrow & condolences to her family.

We request your good Office to kindly take the above intimation on your records, in compliance with various rules & regulations of SEBI(LODR) and we will ensure necessary & required statutory compliances.

Kindly Advise or contact if we have to submit any other information, papers, documents, etc  
Kindly take it on record, do the needful & oblige.

For **Decorous Investment & Trading Co. Ltd.**

For DECOROUS INVESTMENT & TRADING CO LTD

  
RAJ KUMAR GUPTA Director/Auth. Sign.  
WTD & CFO - DIN: 00074532