



DECILLION FINANCE LIMITED

Regd. Off: "JAJODIA TOWER", 4TH FLOOR, ROOM NO. D-8, 3, BENTINCK STREET, KOLKATA - 700 001
PHONE : (0) 2248 5664, 2243 9601, E-MAIL : info@decillion.co.in WEBSITE : www.decillion.co.in
CIN : L65999WB1995PLC067887

Date: 3rd March, 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 Board Meeting pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that the Board of Directors of the Company at their meeting held on Friday, 3rd March, 2023, had accepted the resignation of Ms. Ishu Maskara, from the post of Company Secretary, Compliance Officer and Key Managerial Personnel of the Company with effect 16th February, 2023

The Meeting commenced on 2.00 p.m. and concluded at 2.30 p.m.

Kindly take the same on your record and acknowledge.

For Decillion Finance Limited

Jitendra Kumar Goyal
Managing Director
DIN: 00468744