



# DECILLION FINANCE LIMITED

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

CIN : L65999WB1995PLC067887

Date: 15<sup>th</sup> February, 2019

The Secretary,  
**BSE Limited**  
Floor 25, P J Towers,  
Dalal Street,  
Mumbai - 400 001

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

Dear Sir,

**Sub: Submission of information to the Exchange pursuant to Regulation 30 of SEBI(LODR) Regulations, 2015**

In reference to our earlier intimation dated 15<sup>th</sup> February, 2019 on resignation of Miss Archana Mishra, Company Secretary. The Company is in search of new Company Secretary meanwhile the Company has designated Mr. Jitendra Kumar Goyal, Managing Director of the Company as the Compliance Officer in term of Regulation 6 of the Listing Regulation w.e.f. February 15, 2019.

This is for your information and record.

Thanking you.

Yours faithfully,  
**For Decillion Finance Limited**

**Vidhu Bhushan Verma**  
Director.