



# 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: 17<sup>th</sup> February, 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: Resignation of Company Secretary**

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

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as amended (the "Listing Regulations"), this is to inform you that Ms. Ishu Maskara (PAN: CFJPM3569L), the Company Secretary and Compliance Officer of the Company, has resigned from the said position w.e.f. 16<sup>th</sup> February, 2023, due to reasons as provided in her resignation letter.

In this regard, please find enclosed herewith followings:

- a) The details required under Regulation 30 of the Listing Regulations, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September 2015;
- b) Resignation letter dated 16<sup>th</sup> February, 2023.

This is for your information and records.

Thanking you.

**For Decillion Finance Limited**

Jitendra Kumar Goyal  
Managing Director  
(DIN: 00468744)

*Encl: As above*



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Information as per Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015

## Resignation of Ms. Ishu Maskara as the Company Secretary and Compliance Officer of the Company

Name	Ishu Maskara
Reason for change viz. <del>appointment</del> , resignation, removal, death or otherwise	Resigned as Company Secretary and Compliance Officer of the Company
Date of <del>appointment</del> / cessation (as applicable) & terms of appointment	16 <sup>th</sup> February, 2023
Brief Profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	Not Applicable

For Decillion Finance Limited

Jitendra Kumar Goyal  
Managing Director  
(DIN: 00468744)

To,  
The Managing Director,  
M/s Decillion Finance Ltd,  
3, Bentick Street,  
Jajodia Tower,  
Kolkata-700001

From,  
Ishu Maskara  
19A Alipore Road,  
Kolkata-700027

Date: 16/02/2023

**Resignation Letter**

Dear Sir,

It is to inform you that I am resigning from the post of Company Secretary of your Company with the immediate effect.

Please accept my resignation.

Thanking You,

Yours faithfully,

*Ishu Maskara*

Ishu Maskara