



# 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: Intimation of Resignation of Compliance Officer and Company Secretary under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

With reference to the above mentioned subject, kindly note that Miss. Archana Mishra has resigned as Company Secretary and Compliance Officer of the Company with effect from 14<sup>th</sup> February, 2019 pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

Kindly take this information in record and oblige

Thanking you.

Yours faithfully,

For Decillion Finance Limited

Vidhu Bhushan Verma  
Director.