



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: 13th November, 2024

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: Intimation of Resignation of Chief Financial Officer

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

Dear Sir/Madam,

We would like to inform that pursuant to the Regulation 30 read with Schedule III of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Board at its Meeting held on 13th November, 2024 accepted the resignation of Mr. Rajesh Kumar Yadav as Chief Financial Officer (CFO) with effect from closure of working hours from 13th November, 2024.

The details required under Regulation 30 the listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is given in the enclosed Annexure 1.

This is for your information and records.

Thanking you

Yours faithfully,

For Decillion Finance Ltd

**Shruti
Poddar**

Digitally signed by
Shruti Poddar
Date: 2024.11.13
18:09:13 +05'30'

Shruti Poddar

Company Secretary & Compliance Officer



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Annexure: 1

The details of the resignation of Mr. Rajesh Kumar Yadav as the Chief Financial Officer (CFO) of the Company as under:

S/N	Particulars	Disclosures
1	Reason for Change	Resignation
2	Date of Cessation	From closure of working hours from 13 th November, 2024

RAJESH KUMAR YADAV

36/8, Diamond Harbour Road,
Behala, Kolkata- 700060
Mobile No.: 9477082266

Date: 13/11/2024

To,
The Board of Directors
M/s Decillion Finance Limited
3, Bentinck Street, 4th Floor,
Room No. D-8, Kolkata- 700001

Dear Sir,

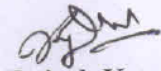
Sub: Resignation from CFO

Due to my pre-occupation elsewhere, I am not in position to devote my time to the affairs of the Company. Accordingly, I am submitting my resignation as a CFO of the Company with effect from 13/11/2024.

Kindly acknowledge the receipt and arrange to submit the necessary forms with the office of Registrar of Companies, West Bengal accordingly.

Thanking You,

Yours faithfully,



Rajesh Kumar Yadav

