



# 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](mailto:info@decillion.co.in) WEBSITE : [www.decillion.co.in](http://www.decillion.co.in)

CIN : L65999WB1995PLC067887

Date: 12<sup>th</sup> February, 2021

To,  
The Secretary,  
BSE Limited  
25<sup>th</sup> Floor, P J Towers,  
Dalal Street,  
Mumbai – 400 001

To,  
The Secretary,  
The Calcutta Stock Exchange Limited  
7, Lyons Range,  
Kolkata - 700001  
West Bengal

Scrip Code - 539190

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Sub: Intimation for Appointment of Ms. Pooja Kalanouria (DIN: 09056683) as an Additional Independent Woman Director of the Company

Dear Sir/Madam,

We wish to inform you that pursuant to Regulation 30 of the Listing Regulations, the Board of Directors at their meeting held on 12 February, 2021 and based on recommendation of Nomination and Remuneration Committee has approved the appointment of Ms. Pooja Kalanouria (DIN: 09056683) as an Additional Independent Woman Director of the Company with effect from 12 February 2021.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9 September 2015 is given in the enclosed annexure. You are requested to kindly take a note of the same.

Thanking you

Yours faithfully,  
For Decillion Finance Limited

*Ishu Maskara*  
Ishu Maskara  
Company Secretary & Compliance Officer





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## Annexure

### Brief profile of Ms. Pooja Kalanouria (DIN: 09056683) appointed as an Additional Independent Women Director of the Company

Name of the Director	Ms. Pooja Kalanouria
Director Identification Number (DIN)	09056683
Date of Birth	04/05/1991
Nationality	Indian
Date of Appointment on Board	12/02/2021
Qualification	Company Secretary & B.com (H)
Relationships between the Directors inter-se	NIL
Shareholding in Decillion Finance Limited	NIL
Brief Profile (in case of Appointment)	She has vast experience and versatile knowledge in the field of Companies Act, SEBI Act etc.

