



# 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: 29<sup>th</sup> September, 2018

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

**Sub: Intimation of changes in Director of the Company.**

Dear Sirs,

We would like to inform you that at the 24<sup>th</sup> Annual General Meeting of the Company held on 29<sup>th</sup> September, 2018, the shareholders have approved the following:

1. The appointment of Mrs Veedhi Raja as an non-executive independent director of the Company for a period of five years with effect from the conclusion of 24<sup>th</sup> Annual General Meeting of the Company.
2. The appointment of Mr. Vidhu Bhushan Verma as an non-executive independent director of the Company for a period of five years with effect from the conclusion of 24<sup>th</sup> Annual General Meeting of the Company.
3. The variation in the term of appointment of Mr. Jitendra Kumar Goyal, Managing Director he will liable to retire by rotation.

This is for your information and record making necessary changes in records of the Exchange.

Thanking you.

Yours faithfully,  
For Decillion Finance Limited

Archana Mishra  
Company Secretary.