



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: 16th 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: Changes in details of KMP for determining the materiality of information as per regulation 30(5) of SEBI(LODR) Regulations, 2015


In reference to our earlier intimation dated 15th February, 2019. Mr. Jitendra Kumar Goyal & Mr. Rajesh Kumar Yadav are authorised by the Board for the purpose of determining the materiality of an event or information & for the purpose of making disclosure of such material information to stock exchanges:

Sr.No.	Name of KMP	Designation	Contact Details
1.	Mr. Jitendra Kumar Goyal	Managing Director	Phone No.- 033 - 22485664 Email Id- info@decillion.co.in
2.	Mr. Rajesh Kumar Yadav	CFO	Phone No.- 033 - 22485664 Email Id- info@decillion.co.in

This is for your information and record.

Thanking you.

Yours faithfully,
For Decillion Finance Limited


Jitendra Kumar Goyal
Managing Director.
DIN: 00468744