



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: 30.04.2021

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

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Completion of tenure of Mr. Mahesh Kumar Kejriwal as Non- Executive Independent Director

Dear Sir/Ma'am,

With reference to the above mentioned regulation, we wish to inform you that Mr. Mahesh Kumar Kejriwal appointed as the Non- Executive Independent Director of the Company in the Board Meeting held on 30th April, 2016 has completed his tenure of 5 consecutive years on 30 April, 2021 and consequently he ceased to be Director of the Company with effect from close of business hours on 30 April, 2021.

The Board of Directors of the Company would like to place on record their deep appreciation for the contributions made by Mr. Mahesh Kumar Kejriwal during his association with the Company as an Independent Director.

This is for your information and record.

Thanking You,

Yours faithfully,
For Decillion Finance Limited

Ishu Maskara

**Ishu Maskara
Company Secretary & Compliance Officer**

