



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: 23rd June, 2018

The Secretary,
BSE Limited
Floor 25, P J Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir,

Sub: Appointment of Director held on 30.05.2018 and submission of said intimation

Please find the enclosed in reference to email dated 14th June, 2018 regarding your observation that the submission dated on 30.05.2018 does not include the brief profile of director appointed as mandated under the provisions of Regulation 30 and SEBI circular dated September 09, 2015 titled "Continuous Disclosure Requirements for Listed Entities - Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015".

Hope the enclosed will serve your purpose.

These is for our information and records.

Thanking you.
Yours faithfully,
For **Decillion Finance Limited**

Archana Mishra
Company Secretary.



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Appointment of Veehi Raja as Additional, Independent, Non-Executive Director on the Board of Decillion Finance Limited.

Sr. No.	Details of events that needs to be provided	Information of such event(s)
1.	Reason for change viz. appointment, resignation, removal , death or otherwise;	Veedhi Raja have been appointed as Additional Independent, Non-Executive Woman Director on the Board of the Company.
2.	Date of appointment Term of appointment	30 th May, 2018 Mrs Veedhi Raja is appointed as Independent Director is subject to approval of shareholders and the term of office shall be decided by the shareholders at the ensuing Annual General Meeting.
3.	Brief profile (in case of appointment)	As per Annexure I
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mrs Veedhi Raja are not related to any related to any Director of the Company.



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As per Annexure I

Brief profile of Mrs Veedhi Raja

She is a Practicing Chartered Account & Company Secretary. She passed the CA Final examination in 2011 and is the Associate Member of the Institute of Chartered Accountants of India and hold a Bachelor's degree in Commerce.

She has experience of over 5 years in dealing with Matters of Income Tax and Company Law. Her area of excellence is Auditing, Direct Tax matters including Compliances.

Her appointment in the Board as a Director will also serve the purpose of women director in the Board further will help company to grow and make wise decision.