

DEVKI LEASING AND FINANCE LIMITED

CONTACT DETAILS OF KEY MANAGERIAL PERSONNEL OF THE COMPANY AUTHORIZED UNDER REGULATION 30(5) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Pursuant to the Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board has authorized the following Key Managerial personnel for the purpose of determining the materiality of an event or information and for the purpose of making disclosure to the Stock Exchange(s).

S.NO.	PARTICULARS	DETAILS OF AUTHORISED PERSON	
1.	Name	Mr. Sudhir Bindal	Ms. Shraddha Diya
2.	Designation	Managing Director	Company Secretary
3.	Date of Appointment	01 st October, 2009	02 nd May, 2019
4.	Email Id	dlflindore@gmail.com	dlflindore@gmail.com
5.	Contact No.	0731-4735555	0731-4735555