

Devki Leasing & Finance Limited

Velocity Multiplex, 18-A, Scheme No. 94-C, Ring Road,
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CIN : L65921MP1993PLC007522

devki

Date: 13.11.2018

To,
The General Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited,
P.J. Towers, Dalal Street
Mumbai (M.H.) - 400001

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Script Code - 527005; ISIN - INE847D01010

Dear Sir/Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Mr. Kamlesh Kasliwal, Independent Director of the Company has resigned from the Board of Directors of the Company with effect from 14th November 2018 owing to some pre-occupation and other personal reasons.

Further in the Board Meeting held on 13th November 2018, Mr. Vijay Jaiswal is appointed as Additional Director, in the category of Independent Director for tenure of five (5) years which shall be subject to approval of the shareholders at the ensuing Annual General Meeting.

The Board of Directors and Nomination and Remuneration Committee of the Company while considering the appointment of Mr. Vijay Jaiswal, had verified that he is not debarred from holding the office of director pursuant to any SEBI order. Accordingly, I hereby affirm that the said Director is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

Kindly take the same on record.

Thanking You

Yours faithfully
For **DEVKI LEASING AND FINANCE LTD**



SUDHIR BINDAL
MANAGING DIRECTOR
(DIN: 00108548)