



AGARWAL FORTUNE INDIA LIMITED

(Formerly known as Devki Leasing and Finance Limited)

CIN: L74110RJ1993PLC085542

Date: 11/03/2024

To,
The General Manager-Listing
Bombay Stock Exchange Limited (BSE)
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai- 400 001

Script Code - 530765 / Scrip Name - AGARWAL

Subject: Outcome of Board Meeting dated Monday, 11th March, 2024.

Dear Sir/Ma'am,

Pursuant to the requirement of Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, ("Listing Regulations"); the meeting of the Board of Directors of the Company held today i.e. **Monday, 11th March, 2024**, commenced at 11:30 A.M. and concluded at 12:30 P.M.

In the said meeting, the following agenda items were approved by the Board:

1. Resignation of Chief Financial Officer and Key Managerial Personnel (KMP): The Board of Directors approved and took on record the resignation given by Mr. Amit Kumar Agarwal from the post of Chief Financial Officer and KMP of the Company and was accepted with effect from 29.02.2024.

Details in reference to SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015, was already intimated vide letter dated 29.02.2024 with the captioned heading "Intimation regarding Resignation of Chief Financial Officer."

2. Approved the Appointment of Chief Financial Officer and Key Managerial Personnel (KMP) Of the Company.

Pursuant to the provisions of Section 2(19) & Section 203 read with Rule 8 of Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and other applicable provisions of the Companies Act, 2013 (including any statutory modification(s) or re-enactment thereof for the time being in force and SEBI (LODR) Regulations, 2015 and based on the recommendation of Nomination and Remuneration Committee, Board approved the appointment of Mr. Ankit Gupta, as Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company w.e.f. 11th March, 2024, to manage the compliances of all financial matters and other duties as assigned by the Board from time to time.

The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read along with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015 are given in Annexure A.

You are requested to kindly take the above on your records.

Thanking You
Yours faithfully

FOR AGARWAL FORTUNE INDIA LIMITED

(Formerly known as Devki Leasing and Finance Limited)

Aditi Parmar

(Company Secretary & Compliance Officer)

Membership No.: A37301

Enclosed: As above.

Registered Office: S-9-A, 2nd Floor, Sagar Ratna, Gopalpura Bypass Road, Shri Gopal Nagar, Jaipur- 302019 (Rajasthan)

Corporate Office: Third Floor, F-2264, RIICO Industrial Area, Ramchandrapura, Jaipur - 302022 (Rajasthan)

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Website: www.agarwalfortune.com

Contact: 91-7230043249



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Annexure A - SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015.

Details of event	Information of such event
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
Date of appointment	11.03. 2024
Brief Profile	Mr. Ankit Gupta is an astute financial professional with over 14 years of extensive experience in finance, taxation, management reporting and funding. He has worked with various renowned organizations.
Disclosure of relationships between Directors (in case of appointment of a Director)	N.A.