



Date: 18th April, 2019

To

The Secretary
BSE Limited
Phiroze Jeejeebhoy Tower,
27th Floor, Dalal Street,
Mumbai-400001

Dear Sir,

Sub: Disclosure under Regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that the Board of Directors of the Company at their meeting held on Thursday, 18th April, 2019 has decided to appoint Mr. Gaurav Bohra as Managing Director cum Chief Financial Officer (CFO) of the Company w.e.f 18th April, 2019. Further Mr. Syed Liaqat Ali would be appointed as the Independent Director of the Company 18th April, 2019.

Also Mr. Suresh Bohra, Managing Director and Mrs. Babita Bohra, CEO will be resigned w.e.f 18th April, 2019.

This is for your information and record please.

Thanking You

Yours Faithfully

For **Devoted Construction Limited**



Shagun Nijhawan
Director
DIN : 08240367

DEVOTED CONSTRUCTION LIMITED

CIN NO: L45500DL2016PLC299428

Property No 6, DSIIDC SHED 1, OKHLA PHASE-2 SECOND FLOOR NEW DELHI-110020

Website: www.devotedconstruction.com, Email: info@devotedconstruction.com

Phn no: 011-40319915