



Date: 18<sup>th</sup> April, 2019

To

The Secretary  
BSE Limited  
Phiroze Jeejeebhoy Tower,  
27<sup>th</sup> 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, 18<sup>th</sup> April, 2019 has decided to appoint Mr. Gaurav Bohra as Managing Director cum Chief Financial Officer (CFO) of the Company w.e.f 18<sup>th</sup> April, 2019. Further Mr. Syed Liaqat Ali would be appointed as the Independent Director of the Company 18<sup>th</sup> April, 2019.

Also Mr. Suresh Bohra, Managing Director and Mrs. Babita Bohra, CEO will be resigned w.e.f 18<sup>th</sup> 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](http://www.devotedconstruction.com), Email: [info@devotedconstruction.com](mailto:info@devotedconstruction.com)

Phn no: 011-40319915