



DECILLION FINANCE LIMITED

Regd. Off: " JAJODIA TOWER", 4TH FLOOR, ROOM NO. D-8, 3, BENTINCK STREET, KOLKATA - 700 001
PHONE : (O) 2248 5664, 2243 9601, E-MAIL : info@decillion.co.in WEBSITE : www.decillion.co.in

CIN : L65999WB1995PLC067887

Date: 12th February, 2021

To,
The Secretary,
BSE Limited
25th Floor, P J Towers,
Dalal Street,
Mumbai – 400 001

To,
The Secretary,
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata - 700001
West Bengal

Scrip Code - 539190

Sub: Resignation of Ms. Veedhi Raja (DIN: 08142844) from the position of Non- Executive Independent Woman Director

Ref: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Ms. Veedhi Raja (DIN: 08142844), has stepped down from the position of Non-Executive Independent Woman Director of the Company from the closing of business hours of 12 February 2021. The Board of Directors of the Company appreciates her valuable contribution and support during her tenure as the Director of the Company. The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9 September 2015 appended below:

Sl. No.	Particulars	Details
1.	Reason for Change viz. Appointment, Resignation, Removal, death or otherwise;	Due to preoccupation in other activities and not being able to devote the time required to the Company.
2.	Date of Cessation	February 12, 2021
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationship between directors (in case of appointment of a director)	Not Applicable





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Further pursuant to the Regulation 30 read with Schedule III - Part A- sub-clause (7B) of the Listing Regulations, Company has received confirmation from Ms. Veedhi Raja (DIN: 08142844) and there are no material reasons for her resignation other than those mentioned in her resignation letter.

This is for your information and record.

Thanking you

Yours faithfully,
For Decillion Finance Limited

Ishu Maskara

Ishu Maskara
Company Secretary & Compliance Officer



Encl: As above

VEEDHI RAJA
2/C N.S ROAD, BUILDING -5, FLOOR-2, LILUAH
SHANTINAGAR HSG SOCIETY,
HOWRAH- 711204

Date: 12/02/2021

To,
The Board of Directors,
Decillion Finance Limited
3, Bentinck Street, 4th Floor,
Room No. D-8,
Kolkata- 700001

Dear Sir/ Ma'am,

I would like to inform you that due to pre- occupation in other activities and unavoidable circumstances, I am resigning from the Board of Directors of Decillion Finance Limited immediately. My resignation is not for any other material reasons. Kindly accept my resignation letter and relieve me from the duties of the Directorship of the Company.

During the period of my association with the Company, I gained vital experience and faced many challenging opportunities which enriched my expertise.

I take this opportunity to thank the Chairman and the Board for their support and guidance during my tenure.

Thanking you,

Yours faithfully,

Veedhi Raja

Veedhi Raja
Director
DIN: 08142844