



AGARWAL FORTUNE INDIA LIMITED

(Formerly known as Devki Leasing and Finance Limited)

CIN: L74110RJ1993PLC085542

Date: 29/02/2024

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: Intimation regarding Resignation of Chief Financial Officer.

Dear Sir/Mam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Amit Kumar Agarwal, has tendered his resignation from the post of Chief Financial Officer (CFO) and KMP of the Company w.e.f. 28.02.2024 (after the close of business hours) on account of personal reasons, and since then he is not associated with the Company. The company has accepted his resignation today i.e. on 29.02.2024.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including Timeline as specified in sub-para 7C of Para A of Schedule III, read along with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015 are given in Annexure A.

The Company is in the process of appointing a new Chief Financial Officer and the same will be communicated to the Stock Exchange within in due course of time.

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 – Annexure A and Resignation letter.



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

PARTICULARS	DETAILS
Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation of Mr. Amit Kumar Agarwal from the post of Chief Financial Officer (CFO) and KMP of the Company w.e.f. 28.02.2024 (after the close of business hours) on account of personal reasons.
Date of cessation	28.02.2024 (after the close of business hours)

Resignation letter

Date - 28.02.24

To,

The Board of Directors.
Agarwal Fortune India Ltd.
Jaipur

Subject:- Resignation letter

Dear Sir,

Due to some personal circumstances it is not possible for me to continue my service with your organization as Chief financial officer (CFO) in Agarwal Fortune India Ltd.

You are hereby requested to arrange to accept my resignation with immediate effect and relieve me from the services of your organization.

Thanks & Regards

Amit Kumar Agarwal

Amit
28-02-24

Accepted 29.02.2024

For AGARWAL FORTUNE INDIA LIMITED


Managing Director