

Devki Leasing & Finance Limited

Velocity Multiplex, 18-A, Scheme No. 94-C, Ring Road,
INDORE - 452010 (M.P.) INDIA Tel. : +91-731-473 5555 - 69
Fax: +91-731-473 5500 E-mail : dlfiindore@gmail.com

CIN : L65921MP1993PLC007522



Date: 13.02.2020

To,
The General Manager,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai (M.H.) - 400001.

Subject: Disclosure under Regulation 30 of SEBI [Listing Obligations and Disclosure Requirements) Regulations, 2015.

Script Code - 530765: ISIN - INE510B01018

Dear Sir/Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Mr. Manoj Kumar Singh, Independent Director of the Company has resigned from the Board of Directors of the Company with effect from 13th February, 2020 owing to some pre-occupation and other personal reasons.

Kindly take the same on record.

Thanking You

Yours faithfully

For, **DEVKI LEASING AND FINANCE LTD**


SUDHIR BINDAL
MANAGING DIRECTOR
(DIN: 00108548)

From:
MANOJ KUMAR SINGH
122, SHYAM NAGAR NX MR-10,
INDORE 452001 MP

Date: 03/02/2020

To,
The Board of Directors
DEVKI LEASING AND FINANCE LIMITED
"Velocity", 18 A, Scheme No. 94C
Ring Road, Indore (M.P) - 452010

Subject: Resignation from the office of the Director of the Company

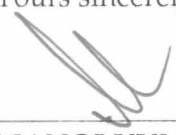
Dear Sir / Ma'am,

With respect to subject cited above, please note that due to my pre-occupation elsewhere, I am not in a position to devote my time to the affairs of the Company. Kindly accept this letter as my resignation with effect from 13th February, 2020 from the office of Director of the Company.

I would like to extend my heartiest thanks to all the members of the Board for their co-operation extended to me during the tenure as Director of the Company.


Kindly acknowledge the receipt of this resignation letter and arrange to complete the necessary formalities of my resignation.

Thanking you.
Yours sincerely



MANOJ KUMAR SINGH
DIRECTOR
(DIN: 01684132)

Received & Accepted on
For **DEVKI LEASING AND FINANCE LIMITED**



SUDHIR BINDAL
MANAGING DIRECTOR
(DIN: 00108548)

Dated - 13/02/2020