

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 : dlflindore@gmail.com

CIN : L65921MP1993PLC007522



Date: 04.07.2020

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, and pursuant to our Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, dated 30th June, 2020, we would like to inform you that Mr. Ajit Jain has been appointed as an Additional Director of the company in the category of Independent Director for tenure of five (5) years which shall be subject to approval of the shareholders at the ensuing Annual General Meeting.

The Board of Directors and Nomination and Remuneration Committee of the Company while considering the appointment of Mr. Ajit Jain, have verified that he is not debarred from holding the office of director pursuant to any SEBI order. Accordingly, I hereby affirm that the said Director is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

Brief profile of Mr. Ajit Jain is enclosed herewith as 'Annexure - A'.

Kindly take the same on record.

Thanking You

Yours faithfully

For, **DEVKI LEASING AND FINANCE LIMITED**

A handwritten signature in blue ink, appearing to read "Shraddha Diya".

SHRADDHA DIYA
COMPANY SECRETARY

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



'Annexure - A'

Brief Profile

Shri Ajit Jain - Non Executive - Independent Director

Shri Ajit Jain aged 36 years completed his Bachelor degree in the field of engineering having rich knowledge in supervising and coordinating the administration.

He is a professional with good experience of managing skills and handling team. He possesses a diverse and wide ranging experience and knowledge of corporate affairs.

Further, Shri Ajit Jain is not related to any Director of the Company.

For, DEVKI LEASING AND FINANCE LIMITED

A handwritten signature in blue ink, appearing to read "Shraddha".

SHRADDHA DIYA
COMPANY SECRETARY