

# 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

devki

22nd September, 2017

To,  
General Manager-Listing  
BSE Limited,  
P.J. Towers, Dalal Street,  
MUMBAI - 400 001

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

Dear Sir/Mam,

Pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Satyanarayan Patidar, Company Secretary of the Company has resigned from the position of Company Secretary and one of the Key Managerial Personnel of the Company w.e.f. 20<sup>th</sup> October, 2017.

Please take the same in your record.

Thanking You  
Yours faithfully

For, DEVKI LEASING AND FINANCE LIMITED

  
SUDHIR BINDAL  
MANAGING DIRECTOR  
(DIN: 00108548)

