

DEVKI LEASING AND FINANCE LTD

CIN: L65921MP1993PLC007522

Registered office: "VELOCITY", 18-A SCHEME NO 94 C, RING ROAD INDORE MP 452008

Email Id: dflindore@gmail.com website: www.devkileasing.com Contact: 91-731-2555041

Date: 8th June, 2022

To,
The Manager (Department of Corporate Affairs)
Bombay Stock Exchange Limited (BSE)
PhirozeJeejeebhoy Towers,
Dalal Street, Fort
Mumbai- 400 001

Script Code-530765 ISIN-INES10B01018

Subject: Continuous disclosure requirements for Listed Entities Regulation 30 of SEBI(Listing Obligations and Disclosure Requirements)Regulations,2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015 (Listing Regulation), this is to inform that Board of Directors has approved the appointment of Ms. Komal Ghughthyal as Whole time Company Secretary, KMP and Compliance officer of the company. Based on the recommendations of Nomination and Remuneration Committee meeting held on today. Ms. Komal Ghughthyal is a member of Institute of Company Secretaries of the company and having Membership no.A64440 and requisite qualification to hold position of the Whole time Company Secretary, KMP and Compliance officer of the company. The meeting of the Board of Directors commenced at 10:00 A.M and Concluded at 10:30 A.M. on 08.06.2022.

The particulars required as per Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 are attached below as annexure –A.

Kindly take the same on your record.

Thanking you

Yours faithfully,

For DEVKI LEASING AND FINANCE LIMITED
CIN: L65921MP1993PLC007522

MAHESH KUMAR AGARWAL
(ADDITIONAL DIRECTOR)
DIN: 02806108

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Annexure- A

BRIEF PROFILE OF COMPANY SECRETARY AND COMPLIANCE OFFICER

Name	Ms. Komal Ghughthyal
Father's name	Mr. Shyam Singh Ghughthyal
Date of birth	19-02-1996
Qualification	CS, LLB, DLL
Brief Resume and Expertise in Specific functional area	Ms. Komal Ghughthyal is an Associate member of ICSI, having expertise in Corporate Law and SEBI Regulations
Reason For Appointment	To fulfil the requirement of Section 203 of Companies Act, 2013 read with Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and Regulation 6(1) of SEBI (Listing Obligations and disclosure Requirements) Regulations, 2015
Relation Between Directors Inter-Se	NIL
Membership No.	A64440
Effective Date of Appointment	08-06-2022