

DEVKI LEASING AND FINANCE LTD

CIN: L65921MP1993PLC007522

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

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

Date: 30th August, 2022

To,
The General Manager-Listing
Bombay Stock Exchange Limited (BSE)
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai- 400 001

Script Code-530765 ISIN-INES10B01018

Subject: Intimation about Board Meeting to be held on Thursday, 01st September 2022 at 10:30 A.M. at a Shorter Notice

Dear Sir/Ma'am,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, this is to inform that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 01st September, 2022 at 10.30 A.M. on a shorter notice with the consent of all Board Members other than Registered Office situated at S-9-a, 2nd floor, Gopalpura Bypass Road Jaipur 302019 Rajasthan of the Company, interalia to transact the following businesses:

- 1) To Take Note on Resignation of Ms. Komal Ghughthyal from the post of Company Secretary & Compliance Officer of the Company
- 2) To Take Note on Appointment of Ms. Aditi Parmar from the post of Company Secretary & Compliance Officer of the Company
- 3) To discuss any other matter with the permission of chair.

Kindly take the same on your record and oblige.

Please take the same in your record.

Thanking You,
Yours faithfully,

For DEVKI LEASING AND FINANCE LTD

KOMAL GHUGHTYAL
Company Secretary & Compliance Officer
(ACS- 64440)