



# DECILLION FINANCE LIMITED

Regd. Off: "JAJODIA TOWER", 4TH FLOOR, ROOM NO. D-B, 3, BENTINCK STREET, KOLKATA - 700 001  
PHONE : (0) 2248 5664, 2243 9601, E-MAIL : info@decillion.co.in WEBSITE : www.decillion.co.in  
CIN : L65999WB1995PLC067887

Date: 08<sup>th</sup> May, 2025

To,  
The Secretary,  
Listing Department  
BSE Limited  
P.J. Towers, Dalal Street,  
Mumbai - 400 001

To,  
The Secretary,  
Calcutta Stock Exchange Limited  
7, Lyons Range, Kolkata-700001

Scrip Code - 539190

Scrip Code - 013097

**Sub: Outcome of the Board Meeting held on Thursday, 8<sup>th</sup> May, 2025**

**Ref: Disclosure under Regulation 30 and 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

With reference to the above, this is to inform you that the Board of Directors at their meeting held today i.e., 8<sup>th</sup> May, 2025 had appointed Ms. Dhanashree Bhaskar Patade as Chief Financial Officer (CFO) of the Company with immediate effect.

In this connection information as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015, dated 9<sup>th</sup> September, 2015 is enclosed as Annexure A.

The meeting commenced at 03:20 p.m. and concluded at 04:00 p.m.

This is for your information and records.

Thanking you

Yours faithfully,  
For Decillion Finance Ltd

**Shruti Poddar**  
Company Secretary & Compliance Officer



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## Annexure-A

### **Brief disclosure for the appointment of Ms Dhanashree Bhaskar Patade as the Chief Financial Officer of the Company**

<b>Name</b>	Dhanashree Bhaskar Patade
<b>Reason for change viz., appointment, resignation, removal, death or otherwise</b>	Appointment
<b>Date of appointment</b>	8 <sup>th</sup> May, 2025
<b>Term of appointment</b>	Not Applicable
<b>Brief Profile</b>	Dhanashree Patade holds a degree in Bachelor of Commerce and having previous experience in the field of compliance of all types of companies and well versed with the Company Laws and all the other relevant laws. A professional who is of the view that the companies should all adhere to the rules and regulations laid down for good corporate governance and also a very vigilant professional.
<b>Disclosure of relationships between directors in case of appointment of a director</b>	Not Applicable