

DEVKI LEASING AND FINANCE LTD

CIN: L65921MP1993PLC007522

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

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

Date: July, 19th 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

Sub.: Submission of Intimation of the Board Meeting held on July, 22nd 2022

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 Board of Directors of the Company at its meeting held on July, 22nd 2022 has inter-alia considered and approved the following:

1. To approve the Notice of 30th Annual General Meeting of the company along with fixing of date of Book closure and e-voting period.
2. To approve Board Report along with all other necessary Annexure for the financial year ended March, 31st 2022.
3. To approve the Appointment of Statutory Auditor of the Company for the financial year 2021-22.
4. To approve for the Change of designation of Mr. Mahesh Kumar Agarwal as Managing Director of The Company.
5. To approve the change of Name of the Company.
6. To approve for the shifting of Registered Office of the Company from one state to another state.
7. To approve for the change in object clause of Memorandum of Association of the Company.
8. To appoint Scrutinizer to scrutinize voting during the AGM and Remote E-voting.
9. Any other matter with the permission of chair.

Please take the above intimation on record and kindly acknowledge the receipt of the same.

Thanking you

Yours faithfully,

For DEVKI LEASING AND FINANCE LIMITED

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KOMAL GHUGHTYAL

(Company Secretary & Compliance Officer)

Membership No.- A64440