



CIN No.: L45500DL2016PLC299428

To,  
The Secretary  
BSE Limited  
Phiroze Jeejeebhoy Tower,  
27<sup>th</sup> Floor, Dalal Street,  
Mumbai-400001

Date: 21<sup>st</sup> January, 2021

Dear Sir,


**Sub: Intimation under Regulation 30 of SEBI (LODR) Regulation, 2015 for the Appointment of Company secretary/Compliance Officer**

This is in reference to the subject captioned above and accordingly, we would like to inform you that pursuant to Section 203 of the Companies Act, 2013 along with rules there under, read with Regulation 6(1) of SEBI (Listing Obligation Disclosure Requirement) Regulations, 2015, the Board of Directors in their meeting convened on Wednesday, 20<sup>th</sup> January, 2021 has appointed Mrs. Neha Bansal, having membership no. A42951 of Institute of Company Secretaries of India, as the Company Secretary and Compliance Officer of the Company w.e.f. 20<sup>th</sup> January, 2021.

This is for your information and record.

Encl.  
Intimation Letter  
Copy of Board Resolution

Thanking You  
Yours' Faithfully  
For **Devoted Construction Limited**

  
Suresh Bohra  
Director  
Din: 00093343

## DEVOTED CONSTRUCTION LIMITED



CIN No.: L45500DL2016PLC299428

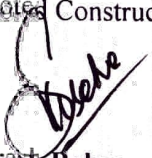
**EXTRACT OF THE MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF DEVOTED CONSTRUCTION LIMITED, HELD ON WEDNESDAY, 20<sup>TH</sup> JANUARY, 2021 AT 12:30 P.M. AT M-55, M BLOCK MARKET, GREATER KAILASH-2 TOP FLOOR, NEW DELHI-110048.**

---

**RESOLVED THAT** pursuant to the provisions of section 203 of the Companies Act, 2013 read with rule 8 of Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and any other applicable provisions, if any, of the Companies Act, 2013 as amended or re-enacted from time to time, the Board of Directors be and is hereby appointed Mrs. Neha Bansal as the Company secretary and Compliance Officer of the Company with effect from 20<sup>th</sup> January, 2021 and upon such terms and conditions as may be agreed upon between the Board of Directors and Mrs. Neha Bansal.

**RESOLVED FURTHER THAT** the power of the Board be and is hereby conferred jointly/severally upon Mr. Suresh Bohra, Director of the Company to execute appointment contract and to sign and to submit necessary e-forms with the Registrar of Companies and to do all such acts and deeds with are necessary and incidental thereto.

Certified to be True Copy.  
For Devoted Construction Limited

  
Mr. Suresh Bohra  
Director  
DIN: 00093343



---

**DEVOTED CONSTRUCTION LIMITED**

Regd. Office: Property No.6, DSIIDC Shed -1, Okhla Phase-2, Second Floor, New Delhi-110020

Corp. Office: M-55, Top Floor, M Block Market, Greater Kailash - II, New Delhi-110048

Ph: 011-40319999, Fax : 011-40319931, E-Mail :info@devotedconstruction.com Website: www.devotedconstruction.com