



# DECILLION FINANCE LIMITED

Regd. Off.: 'MERCANTILE BUILDING', 'E' BLOCK, 2ND FLOOR, 9/12, LALBAZAR STREET, KOLKATA - 700 001  
PHONE : (O) 2248 5664 FAX : (033) 2243 9601 E-MAIL : info@decillion.co.in WEBSITE : www.decillion.co.in

CIN : L65999WB1995PLC067887

Date: 02.03.2016

The Secretary,  
BSE Limited  
Floor 25, P J Towers,  
Dalal Street,  
Mumbai – 400 001

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

Dear Sir,

Sub: Change in Key Managerial Persons of the Company.

We hereby inform you that the Board of Directors of the Company at their meeting held on 02/03/2016 has appointed Mr. Rajesh Kumar Yadav as CFO of the Company in place of Mr. Prabhat Kumar Marda, who resigned from the post of CFO w.e.f 01/02/2016.


We place on record its appreciation for the assistance and guidance provided by Prabhat Kumar Marda during his tenure as CFO of the Company

This is for your information and record.

Thanking you.

Yours faithfully,

For Decillion Finance Limited

  
Jitendra Kumar Goyal  
Managing Director