DECILLION FINANCE LIMITED
Regd. Off: "JAJODIA TOWER", 4TH FLOOR, ROOM NO. D-8, 3, BENTINCK STREET, KOLKATA - 700 001
PHONE : (O) 2248 5664, 2243 9601, E-MAIL : info@decillion.co.in WEBSITE : www.decillion.co.in
CIN : L65999WB1995PLC067887

Date: 17th November, 2026

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

Scrip Code - 539190

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

Scrip Code - 013097

Sub: Revised Outcome of the Board Meeting held on Friday, 13th November, 2026 under Regulation 30 and 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Email received from BSE on 14.11.2026 requiring Additional Details Required for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

With reference to the above, this is to inform you that the meeting of Board of Directors was held on 13th November, 2026 and the outcome of the Board Meeting was submitted within time. However, the email has been received by the Company on 14.11.2026, requiring additional details mentioned below:

"Discrepancies : Resignation of Independent Director does not contain (a) reason; (b) letter of resignation; (c) Names of listed entities in which the resigning director holds directorships; (d) confirmation that there is no other material reasons other than those provide"

Our Reply:

We would like to state that the Independent Directors tendered their resignation on 24.10.2026 and the same was filed under Regulation 30 vide Ack No. 14648803 and the XBRL relating to the same was also filed vide SRN: 2410261653235145950 and 2410261631194407166. We are also annexing the copy of Regulation 30 filed with copy of acknowledgements for your ready perusal.

The Board had further transacted the following business:

a. Considered, approved and took on record the Un-Audited Financial Results for the 2nd quarter and half year ended as on 30th September, 2026 along with the Limited Review Report issued by Statutory Auditors of the Company.

b. Took note of resignation tendered by Mrs. Pooja Kalanouria from the post of Non-Executive Independent Director of the Company with effect from 24.10.2026.

c. Took note of resignation tendered by Mr. Vidhu Bhushan Verma from the post of Non-Executive Independent Director of the Company with effect from 24.10.2026.

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d. Took note of re-constitution of Committees due to resignations tendered by the Directors and the same has been annexed as Annexure A.

The meeting commenced at 5.30 p.m. and concluded at 6.00 p.m.
This is for your information and records.

Thanking you
Yours faithfully,
For Decillion Finance Ltd

YOGESH SHARMA

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Yogesh Sharma
Company Secretary & Compliance Officer

Annexure A

Committees

1. Audit Committee

S/N	Name of Committee Members	Designation	Category
1	Diksha Sharma	Chairperson	Non-Executive - Independent Woman Director
2	Kashiprasad Singh	Member	Non-Executive – Independent Director
3	Jitendra Kumar Goyal	Member	Executive Director
4	Nita Agarwal	Member	Non-Executive - Independent Woman Director

2. Nomination & Remuneration Committee

S/N	Name of Committee Members	Designation	Category
1	Diksha Sharma	Chairperson	Non-Executive – Independent Woman Director
2	Kashiprasad Singh	Member	Non-Executive – Independent Director
3	Nita Agarwal	Member	Non-Executive - Independent Woman Director

3. Stakeholders Relationship Committee

S/N	Name of Committee Members	Designation	Category
1	Diksha Sharma	Chairperson	Non-Executive - Independent Woman Director
2	Kashiprasad Singh	Member	Non-Executive – Independent Director
3	Jitendra Kumar Goyal	Member	Executive Director
4	Nita Agarwal	Member	Non-Executive - Independent Woman Director

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Annexure B

Information as required under Regulation 30-Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Resignation tendered by Mrs. Pooja Kalanouria

Details of event that need to be provided	Information of such events
Reason for change viz., ~~appointment~~, resignation, ~~removal, death or otherwise~~	Resignation of Mrs. Pooja Kalanouria (DIN: 09056683) as a Non-Executive Independent Director of the Company, with effect from close of business hours on 24th October, 2026
Date of ~~appointment~~/cessation ~~(as applicable) & terms of appointment~~	Close of business hours on 24th October, 2026
Brief Profile (In case of appointment)	Not Applicable
Disclosure of relationships between directors in case of appointment of a director	Not Applicable
Additional information in case of resignation of an Independent Director	
Letter of Resignation along with detailed reason for resignation	Enclosed as Annexure II
Names of listed entities in which resigning director holds directorships, indicating category of directorship and membership of board committees, if any	Independent Directors in the below mentioned companies: - Khaitan (India) Ltd - Scintilla Commercial & Credit Ltd
The independent director shall along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided	Mrs. Pooja Kalanouria has confirmed that there are no material reasons for her resignation other than unavoidable personal commitments as mentioned in her resignation letter.

Resignation tendered by Mr. Vidhu Bhushan Verma

Details of event that need to be provided	Information of such events
Reason for change viz., ~~appointment~~, resignation, ~~removal, death or otherwise~~	Resignation of Mr. Vidhu Bhushan Verma (DIN: 00555238) as a Non-Executive Independent Director of the Company, with effect from close of business hours on 24th October, 2026
Date of ~~appointment~~/cessation ~~(as applicable) & terms of appointment~~	Close of business hours on 24th October, 2026
Brief Profile (In case of appointment)	Not Applicable
Disclosure of relationships between directors in case of appointment of a director	Not Applicable

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Additional information in case of resignation of an Independent Director	
Letter of Resignation along with detailed reason for resignation	Enclosed as Annexure II
Names of listed entities in which resigning director holds directorships, indicating category of directorship and membership of board committees, if any	Independent Directors in Virat Leasing Limited
The independent director shall along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided	Mr. Vidhu Bhushan Verma has confirmed that there are no material reasons for his resignation other than unavoidable personal commitments as mentioned in his resignation letter.

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Date: 2026.11.17 15:22:24 +05'30'

DECILLION FINANCE LIMITED
Regd. Off: "JAJODIA TOWER", 4TH FLOOR, ROOM NO. D-5, 3, BENTINCK STREET, KOLKATA - 700 001
PHONE : (O) 2248 5664, 2243 9601, E-MAIL : info@decillion.co.in WEBSITE : www.decillion.co.in
CIN : L65999WB1995PLC067887

Date: 24.10.2026

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

Scrip Code - 539190

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

Scrip Code - 013097

Sub: Resignation of Non-Executive Independent Directors of the Company

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

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mrs. Pooja Kalanouria (DIN: 09056683) had tendered her resignation as Non-Executive Independent Director of the Company, with effect from close of business hours on 24th October, 2026 due to certain unavoidable circumstances. Further, Mr. Vidhu Bhushan Verma (DIN: 00555238) had also tendered his resignation as Non-Executive Independent Director of the Company, with effect from close of business hours on 24th October, 2026 due to certain unavoidable circumstances.

There are no other material reasons apart from stated above for tendering resignation and the same is also mentioned in the resignation letters enclosed herewith as Annexure.

While taking note of the above, the Board of Directors of the Company placed on record its appreciation for the valuable contribution and guidance provided by them during their association with the Company.

The details required in terms of Regulation 30 read with Schedule III of the Listing Regulations and SEBI Circulars issued in this regard, are given in **Annexure-I**.

Kindly take the same on the record and oblige

Thanking you

Yours faithfully,
For Decillion Finance Ltd
YOGESH SHARMA
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Date: 2026.10.24 14:39:42 +05'30'

Yogesh Sharma
Company Secretary & Compliance Officer

Encl: As above

Annexure A

Information as required under Regulation 30-Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Resignation tendered by Mrs. Pooja Kalanouria

Details of event that need to be provided	Information of such events
Reason for change viz., ~~appointment~~, resignation, ~~removal, death or otherwise~~	Resignation of Mrs. Pooja Kalanouria (DIN: 09056683) as a Non-Executive Independent Director of the Company, with effect from close of business hours on 24th October, 2026
Date of ~~appointment~~/cessation ~~(as applicable) & terms of appointment~~	Close of business hours on 24th October, 2026
Brief Profile (In case of appointment)	Not Applicable
Disclosure of relationships between directors in case of appointment of a director	Not Applicable
Additional information in case of resignation of an Independent Director	
Letter of Resignation along with detailed reason for resignation	Enclosed as Annexure II
Names of listed entities in which resigning director holds directorships, indicating category of directorship and membership of board committees, if any	Independent Directors in the below mentioned companies: - Khaitan (India) Ltd - Scintilla Commercial & Credit Ltd
The independent director shall along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided	Mrs. Pooja Kalanouria has confirmed that there are no material reasons for her resignation other than unavoidable personal commitments as mentioned in her resignation letter.

Resignation tendered by Mr. Vidhu Bhushan Verma

Details of event that need to be provided	Information of such events
Reason for change viz., ~~appointment~~, resignation, ~~removal, death or otherwise~~	Resignation of Mr. Vidhu Bhushan Verma (DIN: 00555238) as a Non-Executive Independent Director of the Company, with effect from close of business hours on 24th October, 2026
Date of ~~appointment~~/cessation ~~(as applicable) & terms of appointment~~	Close of business hours on 24th October, 2026
Brief Profile (In case of appointment)	Not Applicable
Disclosure of relationships between directors in case of appointment of a director	Not Applicable

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Additional information in case of resignation of an Independent Director	
Letter of Resignation along with detailed reason for resignation	Enclosed as Annexure II
Names of listed entities in which resigning director holds directorships, indicating category of directorship and membership of board committees, if any	Independent Directors in Virat Leasing Limited
The independent director shall along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided	Mr. Vidhu Bhushan Verma has confirmed that there are no material reasons for his resignation other than unavoidable personal commitments as mentioned in his resignation letter.

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Date: 2026.10.24 14:40:01 +05'30'

Date: 24.10.2026

To,
The Board of Directors
Decillion Finance Limited
3, Bentinck Street, 4th Floor,
Room No. D-8, Kolkata-700001

Subject: Resignation from the office of Independent Director

Dear Sir/Madam,

I, **Vidhu Bhushan Verma(DIN: 00555238)**, was appointed as a Non-Executive Independent Director of the Company with effect from 14.11.2017.

Due to unavoidable personal circumstances, I hereby tender my resignation from the office of Independent Director of the Company which shall be effective immediately.

I confirm that there are no other material reasons for my resignation apart from those stated hereinabove.

I request the Board to take note of my resignation and ensure that all necessary statutory filings and other compliances are duly completed in accordance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder.

I thank the Board and the management for the cooperation extended to me during my tenure as an Independent Director of the Company.

Thanks & Regards

Vidhu Bhushan Verma

Vidhu Bhushan Verma
DIN: 00555238

Date: 24.10.2026

To,
The Board of Directors
Decillion Finance Limited
3, Bentinck Street, 4th Floor,
Room No. D-8, Kolkata-700001

Subject: Resignation from the office of Independent Director

Dear Sir/Madam,

I, Pooja Kalanouria (DIN: 09056683), was appointed as a Non-Executive Independent Director of the Company with effect from 12.02.2021.

Due to unavoidable personal circumstances, I hereby tender my resignation from the office of Independent Director of the Company which shall be effective immediately.

I confirm that there are no other material reasons for my resignation apart from those stated hereinabove.

I request the Board to take note of my resignation and ensure that all necessary statutory filings and other compliances are duly completed in accordance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder.

I thank the Board and the management for the cooperation extended to me during my tenure as an Independent Director of the Company.

Thanks & Regards

Pooja Kalanouria

Pooja Kalanouria
DIN: 09056683

Date & Time of Download : 24/10/2026 16:24:28

BSE ACKNOWLEDGEMENT

Acknowledgement Number	14648803
Date and Time of Submission	10/24/2026 4:24:10 PM
Scripcode and Company Name	539190 - Decillion Finance Ltd
Subject / Compliance Regulation	Announcement under Regulation 30 (LODR)-Resignation of Director
Submitted By	Decillion Finance Limited
Designation	Designated Officer for Filing

Disclaimer : - Contents of filings has not been verified at the time of submission.

BSE LTD

ACKNOWLEDGEMENT

Acknowledgement No	:	2410261631194407166	Date & Time : 24/10/2026 16:31:19
Scrip Code	:	539190	
Entity Name	:	DECILLION FINANCE LIMITED	
Compliance Type	:	Change In Management - General	
Quarter / Period	:	24/10/2026	
Mode	:	XBRL E-Filing	

BSE LTD

ACKNOWLEDGEMENT

Acknowledgement No	:	2410261653235145950	Date & Time : 24/10/2026 16:53:23
Scrip Code	:	539190	
Entity Name	:	DECILLION FINANCE LIMITED	
Compliance Type	:	Resignation of Director, KMP, SMP, Compliance Officer (Para A (7B & 7C) of Part A of Schedule III)	
Quarter / Period	:	24/10/2026	
Mode	:	XBRL E-Filing	