



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 : L65999WB1995PLC057887

Date: 24.10.2026

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: 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**

Digitally signed by
YOGESH SHARMA
Date: 2026.10.24
14:39:42 +05'30'

Yogesh Sharma
Company Secretary & Compliance Officer

Encl: As above

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CIN : L65999WB1995PLC057887**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 24 th October, 2026
Date of ~~appointment~~ /cessation (~~as applicable~~) & ~~terms of appointment~~	Close of business hours on 24 th 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 24 th October, 2026
Date of ~~appointment~~ /cessation (~~as applicable~~) & ~~terms of appointment~~	Close of business hours on 24 th October, 2026
Brief Profile (In case of appointment)	Not Applicable
Disclosure of relationships between directors in case of appointment of a director	Not Applicable

**YOGESH
SHARMA**Digitally signed by
YOGESH SHARMA
Date: 2026.10.24
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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.

YOGESH SHARMA Digitally signed
by YOGESH SHARMA
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
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