



Date: 5<sup>th</sup> June, 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 Statutory Auditors 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 the existing Statutory Auditors M/s T D K & Co., Chartered Accountants (FRN: 109804W), vide their letter dated 5<sup>th</sup> June, 2026 have tendered their resignation with immediate effect.

The copy of the resignation letter dated 5<sup>th</sup> June, 2026 and detail as required under Regulation 30, Read with Schedule III of the Listing Regulations, SEBI Circular CIR/CFD/CMD1/114/2019 dated October 18, 2019 with respect to the resignation of M/s T D K & Co., Chartered Accountants (FRN: 109804W) as Statutory Auditors is attached herewith.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFO/CMD/4/2015 dated September 09, 2015, read with SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30<sup>th</sup> January, 2026

Kindly take the same on the record and oblige

Thanking you

Yours faithfully,

**For Decillion Finance Ltd**

**Jitendra  
Kumar Goyal** Digitally signed by  
Jitendra Kumar Goyal  
Date: 2026.06.05  
20:06:24 +05'30'

**Jitendra Kumar Goyal**  
**Managing Director**  
**DIN: 00468744**

Encl: As above

**Annexure A**

Details required in terms of SEBI Circular No. CIR/CFO/CMD/4/2015 dated September 09, 2015, read with SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30<sup>th</sup> January, 2026

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**Brief disclosure for the resignation of M/s T D K & Co., Chartered Accountants (FRN: 109804W) as the Statutory Auditors of the Company**

Details of event that need to be provided	Information of such events
Reason for change viz., <del>appointment</del> , resignation, <del>removal, death or otherwise</del>	As per resignation letter dated 5 <sup>th</sup> June, 2026
Date of <del>appointment/cessation (as applicable) &amp; terms of appointment</del>	5 <sup>th</sup> June, 2026
Brief Profile (In case of appointment)	Not Applicable
Disclosure of relationships between directors in case of appointment of a director	Not Applicable

**Jitendra  
Kumar  
Goyal** Digitally signed  
by Jitendra Kumar  
Goyal  
Date: 2026.06.05  
20:06:39 +05'30'



**RESIGNATION LETTER**

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

Dear Sir,

**Sub: Resignation as Statutory Auditors of the Company.**

This is to inform you that due to pre-occupation in other assignments, we are not in a position to carry out the Statutory Audit of the Company. Therefore, we are submitting our resignation as the Statutory Auditors of the Company with effect from **5th June, 2026**.

Kindly take this on your record and do the needful. As required by Companies Act, 2013, we shall file a statement in Form ADT-3 in the due course.

We, therefore request you to treat this letter as our resignation from the Statutory Auditors of the Company with immediate effect.

Please find attached in Annexure A the information to be obtained by the Company from the auditor for the resignation as required by Securities and Exchange Board of India Master Circular SEBI/HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated 30th January, 2026. We request you to submit applicable declarations to the Stock Exchanges as may be required under the SEBI (Listing Obligations and Disclosure Requirements Regulation) 2015, as amended, within the prescribed timelines.

Thanking You

Yours Faithfully,

For  
Chartered Accountants  
FRN No. 109804W



CA Neelanj Shah  
(Partner)  
Membership No. 121057  
Date: 5<sup>th</sup> June, 2026  
Place: Mumbai

**Annexure A****Information of Resignation of Auditor**

(In accordance with Master Circular SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026.)

Sr No	Particulars	Details
1.	Name of the listed entity/ <del>material subsidiary</del>	Decillion Finance Limited
2.	Details of the statutory auditor:	
(a)	Name:	M/s TDK & Co
(b)	Address:	102, Lotus Heights, 15 <sup>th</sup> Road, Opp. Gandhi Maidan, Chembur, Mumbai 400071
(c)	Phone number:	9152002313
(d)	Email:	info@tdk.net.in
3.	Details of association with the listed entity/ <del>material subsidiary</del> :	
(a)	Date on which the statutory auditor was appointed:	Appointed on 02 <sup>nd</sup> September, 2025
(b)	Date on which the term of the statutory auditor was scheduled to expire:	Conclusion of the Company's 36 <sup>th</sup> Annual General Meeting.
(c)	Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission.	We have completed our review of the Audited Standalone Financial Results for the quarter and financial year ended 31st March, 2026, and issued our report thereon on 29th May, 2026.
4.	Detailed reasons for resignation:	Due to pre-occupation in other assignments.
5.	In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/Board of Directors).	Not Applicable.
6.	In case the information requested by the auditor was not provided, then following shall be disclosed:	Not Applicable.
(a)	Whether the inability to obtain sufficient appropriate audit evidence was due to a management-imposed limitation or circumstances beyond the control of the management.	Not Applicable.
(b)	Whether the lack of information would have significant impact on the financial statements/results.	Not Applicable.
(c)	Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705 (Revised)	Not Applicable.
(d)	Whether the lack of information was prevalent in the previous reported financial statements/results. If yes, on what basis the previous audit/limited review reports were issued.	Not Applicable.
7.	Any other facts relevant to the resignation:	None.



Declaration

1. We hereby confirm that the information given in this letter and its attachments is correct and complete.
2. We hereby confirm that there is no other material reason other than those provided above for resignation of my firm.

For  
Chartered Accountants  
FRN No. 109804W



  
CA Neelanj Shah

(Partner)

Membership No. 121057

Date: 5<sup>th</sup> June, 2026

Place: Mumbai