

Date: 20th 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 Non-Executive Director 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 Mrs. Priyanka Mohta (DIN: 08853818) has tendered her resignation as Non-Executive Non-Independent Director of the Company, with effect from close of business hours on 20th June, 2026.

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 Mrs. Priyanka Mohta during her association with the Company as a Non-Executive Non-Independent Director.

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**. The letter of resignation received from Mrs. Priyanka Mohta is enclosed herewith as **Annexure-II**.

Kindly take the same on the record and oblige

Thanking you

Yours faithfully,
For Decillion Finance Ltd

Jitendra Kumar Goyal
Managing Director
DIN: 00468744

Encl: As above



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

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

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. Priyanka Mohta (DIN: 08853818) as a Non-Executive Non-Independent Director of the Company, with effect from close of business hours on 20 th June, 2026
Date of appointment/cessation (as applicable) & terms of appointment	Close of business hours on 20 th June, 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 a 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: <ul style="list-style-type: none">- N.B.I.Industrial Finance Company Ltd.- Jain International Power Limited- Newa Investments Private 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	Mrs. Priyanka Mohta is not Independent Director of the Company. The required confirmation for reason required has been provided in the enclosed letter.

PRIYANKA MOHTA

21/1 PRANNATH PANDIT STREET, LANSDOWNE, KOLKATA - 700025

Date: 20.06.2026

To,
The Board of Directors
Decillion Finance Ltd
CIN:- L65999WB1995PLC067887
3, Bentick Street, 4th Floor
Kolkata - 700001

Dear Sir/Madam,

Sub: - Resignation from the post of Non-Executive Director

I, Priyanka Mohta, D/o Mr. Jitendra Pachisia, hereby give my resignation from the post of Non-Executive Director of the said company due to pre-occupation with other assignments with effect from 20.06.2026.

There is no material reason apart from stated above for tendering resignation.

You are requested to kindly file all the necessary forms with ROC as required for giving effect to the resignation. I also acknowledge the support and guidance given to me during my tenure as a director.

Please acknowledge and confirm.

Thanking You

P. Mohta.

Priyanka Mohta
DIN: 08853818