



Date: 11<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: Additional Details required for Corporate Announcement filed under Regulation 30 of SEBI (LODR), Regulations, 2015 on account of resignation of Company Secretary & Compliance Officer of the Company**

**Ref: Email received on 9<sup>th</sup> June, 2026**

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. Shruti Poddar who was appointed as Company Secretary and Key Managerial Personnel and also designated as Compliance Officer tendered her resignation vide her letter dated 29<sup>th</sup> May, 2026 and her resignation was accepted at the Board Meeting held on 29<sup>th</sup> May, 2026 w.e.f. close of working hours from 30<sup>th</sup> May, 2026. The same was filed under Regulation 30 on 29<sup>th</sup> May, 2026 with the Exchange. Further, we received an email from the Exchange stating the discrepancy, "Submit Letter of Resignation along with reason for delay for not submitting resignation letter within 7 days from the effective date of resignation".

However, we would like to state that the resignation letter was duly received on 29<sup>th</sup> May, 2026, but the same was inadvertently missed to be attached with the documents submitted with the Exchange. There was no malafide intention behind the same and the Company never had intention to conduct any kind of fraudulent activities. The Company had always adhered to follow good corporate governance policy and has always keen in completing the required compliances on time. Further, we shall also make sure not to repeat such error and be more cautious at the time of any kind of filings with the Exchange in near future

Therefore, we request you to kindly take the same on record and oblige.

Thanking you

Yours faithfully,

**For Decillion Finance Ltd**

Jitendra Kumar Goyal  
Digitally signed by Jitendra  
Kumar Goyal  
Date: 2026.06.11 15:04:12  
+05'30'

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

*Encl: As above*

**Annexure A**

**Brief disclosure for the resignation of Mrs. Shruti Poddar from the post of Company Secretary & Compliance Officer of the Company**

<b>Name</b>	Shruti Poddar
<b>Reason for change viz. <del>appointment, resignation, removal, death or otherwise</del> <b>appointment</b></b>	Resigned as Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company due to other unavoidable circumstances.
<b>Date of <del>appointment / cessation (as applicable) &amp; terms of appointment</del> <b>appointment / cessation (as applicable) &amp; terms of appointment</b></b>	Close of working hours of 30 <sup>th</sup> May, 2026
<b>Brief Profile (in case of appointment)</b>	Not Applicable
<b>Disclosure of relationships between directors (in case of appointment of a director)</b>	Not Applicable

**Jitendra Kumar Goyal** Digitally signed  
 by Jitendra Kumar Goyal  
 Date: 2026.06.11  
 15:04:41 +05'30'

Date: 29.05.2026

To,  
The Board of Directors  
Decillion Finance Limited  
3, Bentick Street, 4<sup>th</sup> Floor,  
Room No D-8, Kolkata- 700001.

Subject: Resignation Letter from the post of Company Secretary of M/s Decillion Finance Limited

Dear Sir/Ma'am,

This is to inform you that I, CS Shruti Poddar (Membership No: A71460) do hereby state that due to certain unavoidable circumstances, I would like to tender my resignation from the post of Company Secretary and Key Managerial Personnel also designated as Compliance Officer of the Company w.e.f. 29.05.2026.

Further, I would like to thank the entire Board and the fellow members for the support extended during my tenure as Company Secretary. Further, request you to file the necessary forms with the Registrar of Companies, to give the effect of this resignation.

Kindly take the same in your records and oblige

Thanking you,  
Yours Faithfully

*Shruti Poddar*

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CS Shruti Poddar  
Membership No: A71460