

# DEE KARTAVYA FINANCE LIMITED

Reg. office: Abdul Zabbar, A-165/D1 Block-A Sanjay Colony,  
Bhatti Mines Near Alu More New Delhi- 110074

Email id: [deekartavya@gmail.com](mailto:deekartavya@gmail.com), Website: [www.deekartavya.in](http://www.deekartavya.in)

CIN: L67190DL1990PLC039463, Phone: 7449886236

Date: 01/07/2020

To,  
The General Manager  
Corporate Relationship Dept.  
BSE Limited,  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

Scrip Code in BSE: 531826

Dear Sir/Madam,

Subject: Outcome of the Board Meeting Held on today i.e. Wednesday, July 01, 2020 at 4:00 P.M. and concluded at 4:30 P.M.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at their meeting held today i.e. Wednesday, July 01, 2020, which commenced at 04:00 P.M. and concluded at 4:30 P.M., inter-alia, had considered and approved the following:

1. Resignation of Mr. Navratan Kalwani (DIN: 06661232) from the post of Executive Director of the Company.
2. Resignation of Mr. Pinki Bathwal (DIN: 07655279) from the post of Non Executive Independent Director of the Company.

This is for your information and record.

Thanking you,

For Dee Kartavya Finance Limited

*Jachisia*

Lalit Kumar Pachisia  
Director  
DIN: 08512677

