



AGARWAL FORTUNE INDIA LIMITED

(Formerly known as Devki Leasing and Finance Limited)

CIN: L74110RJ1993PLC085542

Date: 29th September, 2026

**To,
The Manager, Listing Department
Bombay Stock Exchange Limited (BSE)
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai- 400001**

SCRIPT CODE- 530765. SCRIP NAME: AGARWAL

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Statutory Auditor and Re-appointment of Managing Director.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the shareholders of the Company at the 34th Annual General Meeting (AGM) held today, i.e., Tuesday, September 29, 2026, have inter alia approved the following matters:

1. Appointment of Statutory Auditors:

Appointment of M/s Jethani and Associates, Chartered Accountants (Firm Registration No. 010749C), Jaipur, as the Statutory Auditors of the Company for a term of one (1) year, to hold office from the conclusion of this 34th AGM until the conclusion of the 35th AGM of the Company to be held in the calendar year 2027.

2. Re-appointment of Managing Director:

Re-appointment of Mr. Mahesh Kumar Agarwal (DIN: 02806108) as the Managing Director of the Company for a further term of five (5) consecutive years commencing from July 22, 2027, up to July 21, 2032 (both days inclusive).

Disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015 are enclosed herewith as **Annexure A** and **Annexure B** respectively.



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Annexure A

The disclosure as required under Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are provided below:

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as the Statutory Auditors of the Company (upon recommendation of the Board of Directors and Audit Committee).
2	Date of Appointment	Date of Appointment: September 29, 2026 (Date of Shareholders' approval at the 34th AGM).
3	Term of Appointment	Term of Appointment: For a term of one (1) year, to hold office from the conclusion of the 34th AGM till the conclusion of the 35th AGM of the Company.
4	Brief Profile	M/s Jethani and Associates is a well-reputed firm of Chartered Accountants based in Jaipur, with over 22 years of professional experience. The firm has established itself as a trusted name in the field of audit and assurance, serving a wide range of clients, including multiple listed companies. The firm offers a comprehensive suite of professional services, including Assurance, Risk Advisory, Taxation, Corporate Finance, and related consulting services. Backed by a team of experienced professionals, the firm is known for its commitment to quality, integrity, and client-centric approach. M/s Jethani and Associates holds a valid Peer Review Certificate issued by the Peer Review Board of the Institute of Chartered Accountants of India (ICAI). The firm was previously issued Peer Review Certificate No. 014525 dated 22nd August 2022, valid until 31st August 2025. The certificate has since been renewed, with Peer Review Certificate No. 022130, valid from 1st September 2025 to 31st August 2028.
5	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable



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Annexure B.

Details under Regulation 30 of the SEBI Listing Regulations, read along with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are as follows:

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, re appointment, resignation, removal, death or otherwise	Re-appointment of Mr. Mahesh Kumar Agarwal (DIN: 02806108) as Managing Director of the Company.
2	Date of Appointment	Date of Approval: September 29, 2026 (Date of Shareholders' approval at the 34th AGM).
3	Term of Appointment	For a further term of five (5) consecutive years commencing from July 22, 2027, to July 21, 2032 (both days inclusive).
4	Brief Profile	Mr. Mahesh Kumar Agarwal, aged 49 years, has good experience of managing skills and handling team and having rich knowledge in supervising and coordinating. He has completed bachelor of commerce from Ranchi University. Presently, he is associated in the capacity of Director with Agarwal Float Glass India Limited and with Agarwal Toughened Glass India Limited. He has more than three decades of experience in leasing, investing, and trading in shares and securities and more than fifteen years of experience in glass industry.
5	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Mahesh Kumar Agarwal is the spouse of Mrs. Sharda Agarwal, Director of the Company.
6	Information as required pursuant to the BSE Circular No. LIST/COMP/14/2018-19 dated June 20, 2018.	Mr. Mahesh Kumar Agarwal, is not debarred from holding the office of Director by virtue of any order passed by the Securities and Exchange Board of India (SEBI) or any other such statutory authority.

You are requested to please take the same on your record.

For AGARWAL FORTUNE INDIA LIMITED

ADITI
PARMAR

Digitally signed by
ADITI PARMAR
Date: 2026.09.29
17:16:09 +05'30'

Aditi Parmar

(Company Secretary & Compliance Officer)

Membership No.- A37301