

Date: 03 December 2025

To,
Listing Compliance Department
BSE Limited
P J Towers, Dalal Street,
Mumbai-400001

Stock Code: 542248

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Company Secretary and Compliance Officer

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Mr. Ronak Darji has tendered his resignation from the post of Company Secretary & Compliance Officer of the Company with immediate effect. The Company has accepted his resignation and relieved him from responsibilities with effect from close of business hours on Monday, 01st December 2025.

Further, the company has appointed Ms Mohita Gupta, Chief Operating Officer (COO) as a designated compliance officer.

Brief details required to be furnished pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is attached as per Annexure A.

We request you to take the same on records.

Thanking You,
For and on behalf of
Deccan Health Care Limited

Mohak Gupta
Director



Encl: A/a

Registered Office:
6-3-347/17/5/A/Back Position,
Dwarakapuri Colony, Punjagutta,
Hyderabad – 500082, Telangana, India
Email: info@deccanhealthcare.co.in
Tel: +91 40 4709 6427

Innovation Hub & Manufacturing:
Plot No.13, Sector 03, IIE Pant Nagar,
SIDCUL, Udham Singh Nagar – 263153,
Uttarakhand, India
CIN: L72200TG1996PLC024351
www.deccanhealthcare.co.in

Annexure A

SR. NO.	DETAILS OF THE EVENT THAT NEEDS TO BE PROVIDED	INFORMATION OF SUCH EVENT
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation
2	Date of appointment/re-appointment/ cessation (as applicable) & term of appointment/re-appointment;	Ronak Darji is relieved from the post of "Company Secretary & Compliance Officer" with effect from close of business hours on Monday, 01 st December 2025.
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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