DECCAN GOLD
MINES LIMITED
(CIN : L51900MH1984PLC034662)
Corporate Office & Correspondence Address
No.77, 16th Cross, Sector-IV, HSR Layout, Bengaluru-560 102. Tel . : +91 80 47762900 Fax : +91 80 47762901 Email : info@deccangoldmines.com Website : www.deccangoldmines.com

May 29, 2025

To,
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai - 400 001

Scrip Code: 512068

Dear Sirs,

Sub: Re-appointment of Internal Auditor – Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Pursuant to Regulation 30 read with Para A of Part A of Schedule III and other applicable Provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015,('Listing Regulations'), we wish to inform you that the Board of Directors of Deccan Gold Mines Limited ('Company') at its meeting held today viz. Thursday 29, 2025, have inter alia approved the Re-appointment of M/s. GHS Gupta & Co, Chartered Accountants as Internal Auditor of the Company for financial year 2025-26.

The details pertaining to Re-appointment of Internal Auditor as required under Regulation 30 of Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed as **'Annexure I'**

The meeting of the Board of Directors of the Company commenced at 12:05 p.m. (IST) and concluded at 03:00 p.m. (IST)

Please take the above on record and acknowledge.

Thanking you.

Yours truly,
For **Deccan Gold Mines Limited**

SUNDARAM SUBRAMANIAM
Digitally signed by SUNDARAM SUBRAMANIAM
Date: 2025.05.29 15:23:47 +05'30'

Subramaniam S.
Company Secretary & Compliance Officer
Membership No.: ACS 12110

'Annexure I'

Brief disclosure on Re-appointment of M/s GHS Gupta & Co, Chartered Accountants (FRN: 013201S), as Internal auditors for the financial year 2025-26 Pursuant to Regulation 30 of Listing Regulations & SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

Sr. No	Particulars	Disclosure
1	Reason for change	Re-appointment
2	Date of Re-appointment & term of Re-appointment	**Date of Re-appointment:** May 29 , 2025 **Term of Re-appointment**: Re-appointed as Internal auditors for the financial year 2025-26
3	Brief profile	The Firm has got several years of experience in handling internal audit assignments for companies in multiple sectors. The firm has been engaged with diverse clients in manufacturing as well as service sector. The firm offers its clients a full range of services, including Audit & Assurance, direct and indirect tax, due diligence and other value add and support services
4	Disclosure of relationships between Directors/KMP	Not applicable.