



DECCAN POLYPACKS LIMITED

Plot No: A-40, Road No. 7, IDA, Kukatpally, Hyderabad - 500037, Telangana, India
Ph: +91-40-23077224, 23077322, Fax: +91-40-23073074 Email: deccanpoly@gmail.com

Date: 30-05-2025

To
BSE Limited,
PJ Towers,
Dalal Street, Mumbai – 400 001.

Dear Sir / Madam,

Sub : Outcome of Board Meeting held on 30-05-2025
Ref : Regulation 33(3) of SEBI (LODR) Regulations 2015
Unit : Deccan Polypacks Limited (Scrip Code:531989)

With reference to the subject cited, this is to inform the Exchange that meeting of the Board of Directors of M/s. Deccan Poly packs Limited held on Friday, the 30th day of May, 2025 at 02.00 p.m. at the registered office of the company situated at Plot No A-40, Road No 7, IDA Kukatpally, Hyderabad TG 500037, the following were considered and approved:

1. The Board approved audited financial results of the company for the Year ended on 31st March, 2025 placed before the board for consideration.
2. The Board has reviewed the Audit Report for the year ended on 31st March, 2025 and taken a note of the same.
3. To approve the Appointment of Secretarial Auditor for 5 years from the financial year 2025-26 to 2029-30.
4. The Boars approved the Appointment of Mr. Arihant Jain as Additional Director as Additional Non-Executive Independent Director for a period of 5 years with effect from 30.05.2025.
5. Reconstitution of Committees due to change in management.
 - a. **Audit Committee**
 - i) The committee comprises of the following non-executive members of the Board.

1. Smt. R Rama Devi	Chairman
2. Sri Arihant Jain (With effect from 30/05/2025)	Member
3. Sri DRSP Raju	Member

b. Share Transfer Committee

- i) The Committee comprises of the following members of the Board.

1.Smt. R. Rama Devi	Chairman
2.Sri D V Prudv iRaju	Member
3. Sri Arihant Jain (With effect from 30/05/2025)	Member
4. Sri DRSP Raju	Member



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c. Nomination and Remuneration Committee:

1. Smt. R Rama Devi	Chairman
2. Sri Arihant Jain (With effect from 30/05/2025)	Member
3. Sri DRSP Raju	Member

d. Risk Management Committee consists of the following:

1.Smt. R. Rama Devi	Chairman
2.Sri D V PrudviRaju	Member
3. Sri Arihant Jain (With effect from 30/05/2025)	Member
4. Sri DRSP Raju	Member

6. Under the permission of Cair, Whole time director D V Prudvi Raju brought to the notice of board to write off an amount of Rs 93,45,266.50 Reflected in the books to words Sundry debtors credit balance. Audit committee recommended and Board approved the same.

The meeting was started at 02.00 P.M and Concluded at 4.0 pm

Thanking you

Yours faithfully,

For DECCAN POLYPACKS LIMITED

AUTHORISED SIGNATORY

Appointment of Mr. VBSS Prasad, Practicing Company Secretary, Hyderabad as Secretarial Auditors of the Company.

Name of the Secretarial Auditor	Mr. VBSS Prasad, Practicing Company Secretary, Hyderabad
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment
Date of Appointment & Terms of Appointment	Appointment as the Secretarial Auditors of the Company for a term of 5 (Five) consecutive years i.e. from FY 2025-26 to FY 2029-30, subject to the approval of the members in the ensuing Annual General Meeting.
Brief Profile	Mr. VBSS Prasad is a Practicing Company Secretary having more than 20 years in Practice as Company Secretary in Hyderabad.
Disclosures of relationships between Directors (In case of appointment of Director)	Not Applicable

Prasad