

Date: 25.04.2026

To,

Listing Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai-400001
Scrip Code: 542248

Subject: Appointment of 3 Independent Directors on the Board of Deccan Healthcare Limited

In compliance with Regulation 30 read with schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, it is hereby informed that 3 Independent Directors have been appointed on the Board of Deccan Healthcare Limited as under: -

I. Appointment of Mr. Bhupender Singh as Additional Director (Non-Executive Independent Director)

Reason for change	Appointment
Date of appointment	25.04.2026
Brief Profile	Mr. Bhupendra Singh Kataria is a retired Public Service Officer with over 30 years of experience in administration and operations. He holds a BBA and MBA and has extensive experience in public service functions and stakeholder management. His leadership, disciplined approach, and administrative expertise are expected to support effective independent oversight.
Relationship between Directors	NIL

II. Appointment of Ms. Manju Singh as Additional Director (Non-Executive Independent Director)

Reason for change	Appointment
Date of appointment	25.04.2026
Brief Profile	Ms. Manju Singh is a social services professional with over 15 years of experience in community development and public welfare initiatives. She holds a B.Com degree and has contributed to various government-led programs, including Swachh Bharat Abhiyan, Poshan Abhiyaan, and Pradhan Mantri Matru Vandana Yojana. She has led initiatives in health, education, hygiene, and women empowerment, demonstrating strong stakeholder engagement and community leadership experience. Her background is expected to support the Company's social impact and public health initiatives.
Relationship between Directors	NIL

III. Appointment of Ms. Pratiksha Bisht as Additional Director (Non-Executive Independent Director)

Reason for change	Appointment
Date of appointment	25.04.2026
Brief Profile	Ms. Pratiksha Bisht is a retail space and storefront specialist with over 10 years of experience in retail-facing projects, including high-street retail, exhibition spaces, and commercial storefront development. She brings strong expertise in retail operations, market analysis, and client engagement, with experience in curating high-visibility retail environments for brand positioning and consumer engagement. Her profile supports effective independent oversight in retail and consumer-facing business environments.
Relationship between Directors	NIL

This is submitted for your information and record.

Thanking You

Yours Faithfully,
For **Deccan Healthcare Limited**

Minto Purushottam Gupta
Managing Director
DIN:00843784