

Date: 25.04.2026

To,

Listing Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai-400001

Scrip Code: 542248

Subject: Intimation for Appointment of Company Secretary and Compliance Officer of Deccan Healthcare Limited.

Madam/Sir,

In compliance with Regulation 30 read with schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, This is to inform that the Board of Directors of Deccan Healthcare Limited in its meeting held today i.e. 25.04.2026, has approved the appointment of Ms. Shikha Das as the Company Secretary and Compliance Officer of the Company also designated as Key Managerial Personnel, as per the terms & conditions of the employment.

The particulars required as per Regulation 30 of the SEBI Listing Obligation and Disclosure Requirements Regulation, 2015 are given below

S.No.	Particulars	Details
1.	Reason for change viz. appointment	Appointment of Ms. Shikha Das (ACS- 78917) as Company Secretary and Compliance Officer of the Company.
2.	Date of appointment	25.04.2026
3.	Brief profile (in case of appointment)	Ms. Shikha Das is an Associate Company Secretary with an experience in a Maharatna Public Sector Undertaking, specializing in corporate governance, regulatory compliance, statutory filings, board processes, and SEBI compliances, with a detail-oriented approach to strengthening governance frameworks.
	Disclosure of relationships between Directors (In case of Appointment)	Nil

This is submitted for your information and record.

Thanking You

Yours Faithfully,
For **Deccan Healthcare Limited**

Minto Purshottam Gupta
Managing Director
DIN:00843784

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