

To,

Date: 23.09.2024

BSE Limited

P.J. Towers, Dalal Street
Mumbai – 400001

Dear Sir/Madam,

Unit: Decipher Labs Limited (Scrip: 524752)

Sub: Resignation of Company Secretary and Compliance officer

With reference to the subject cited, this is to inform the Exchange that Mr. Siva Kumar Reddy Chappidi has resigned from the post of Company Secretary and Compliance Officer of Decipher Labs Limited w.e.f., 30.09.2024 (post-closing hour).

The details required under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 are enclosed.

Mr. Sushant Mohan Lal, Executive Director of the Company will act as Compliance officer of the Company till the appointment of new Company Secretary and Compliance Officer.

This is for the information and records of the Exchange, please.

Thanking you.

Yours sincerely,

For Decipher Labs Limited

Siva Kumar Reddy Chappidi
Company Secretary and Compliance Officer

Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) 2015 related to resignation as mentioned below:

S. No	Particulars	Details
1.	Reason for Appointment/ Resignation	Mr. Siva Kumar Reddy Chappidi, Company Secretary and Compliance Officer of the Company has tendered her resignation due to personal reasons with effect from 30.09.2024 (post-closing hour)
2.	Date of Appointment/ Cessation and terms of appointment	30.09.2024
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors	NIL
5.	Shareholding, if any in the company	--

To,

Date: 23.09.2024

The Board of Directors,
Decipher Labs Limited,
A-2, Q2, 5th Floor, Cyber Towers,
Hitech City, Madhapur,
Hyderabad-500081, Telangana

Dear Sir(s)/Madam,

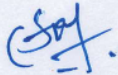
Sub: Resignation from the post of Company Secretary and compliance Officer of the Company

Owing to my personal reasons, I herewith tender my resignation as the Company Secretary and compliance officer of the Company which will take effect from the of 30.09.2024 (post-closing hour). I would be glad to extend whatever support I can during my remaining time with the Company. I thank the Board and the Management of the Company for all the support in discharging my duties during my tenure as the Company Secretary and Compliance Officer.

I request the Board to approve my resignation and relieve me from my duties with effect from 30.09.2024 (post- closing hour).

Thanking you.

Yours Truly



Siva Kumar Reddy Chappidi
M.No. A72022