



**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

July 10, 2024

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

Scrip Code: 512068

Dear Sirs,

Sub: Outcome of the Meeting of the Board of Directors held on July 10, 2024.

With reference to the captioned subject and pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the meeting of the Board of Directors of the Company was held on Wednesday, July 10, 2024. The meeting commenced at 4.00 p.m. and concluded at 5.30 p.m. and the Board, amongst other matters, inter-alia considered and approved:

1. Appointment of Mr. Dinesh Kumar Gandhi (DIN: 01081155) as a Director (Non-Executive Non-Independent Director) liable to retire by rotation with effect from July 10, 2024;
2. Re-appointment of Ms. Deepthi Donkeshwar (DIN: 08712113) as an Independent Director for a second term of two years, i.e., from August 9, 2024, to August 8, 2026 subject to approval of members; and
3. To seek approval of the shareholders for the above matters by convening an Extra-Ordinary General Meeting on August 07, 2024 through Video Conferencing / Other Audio-Visual Means, in accordance with the provisions of Companies Act, 2013 read with rules made thereunder and other applicable laws.

The disclosures required under Regulation 30 of the Listing Regulations, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, concerning the above Appointment & Re-appointment, are enclosed as Annexure I & II to this letter

The above details are also available at the website of the Company at www.deccangoldmines.com

Kindly take the same on record.
Thanking You.
Yours faithfully,

for Deccan Gold Mines Limited

Subramaniam Sundaram
Company Secretary & Compliance Officer
ACS No 12110

Encl.: As above

Registered Office

501, Akruti Trade Center, Road No. 7, MIDC, Andheri (East), Mumbai - 400 093, Maharashtra. Tel . : +91 022 6260 6800 Fax : +91 022 6260 6800



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Annexure I

Brief disclosure on appointment of Mr. Dinesh Kumar Gandhi (DIN: 01081155), Director (Non-Executive Non-Independent), pursuant to SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

Sr. No.	Particulars	Disclosure
1.	Reason for change	Appointment Mr. Dinesh Kumar Gandhi is appointed as the Director (Non-Executive Non-Independent) of the Company
2.	Date of appointment & term of appointment	Date of Appointment: July 10, 2024 Term of appointment: Liable to retire by rotation
3.	Brief profile	Mr. Dinesh Kumar Gandhi, an accomplished fellow member of the Institute of Chartered Accountants of India and Institute of Company Secretaries of India. With a career spanning over 35 years, he brings a wealth of experience in accounts, finance, project planning, and financing.
4.	Disclosure of relationships between Directors/KMP	Mr. Dinesh Kumar Gandhi is not related to any of the Directors or Key Managerial Personnel of the Company.
5.	Information as required under Circular No. LIST /COMP/ 14/ 2018-19 dated June 20, 2018, issued by the BSE	Mr. Dinesh Kumar Gandhi is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.



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Annexure II

Brief disclosure on Re-appointment of Ms. Deepthi Donkeshwar (DIN: 08712113), Director (Non-Executive Independent), pursuant to 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 Re-appointment of Ms. Deepthi Donkeshwar as a Non-Executive, Independent Director
2.	Date of Re-appointment & term of appointment	Re-appointment as Non-Executive, Independent Director for a second term of 2 (two) years w.e.f August 09, 2024, till August 08, 2026, subject to the approval of the members.
3.	Brief profile	<p>Ms. Deepthi Donkeshwar has an extensive background in Management Consultancy & HR management. She is a qualified Human Resource Consultant with a Master's in Business Administration having graduated with a B.Tech Degree. She is having 17 plus years of experience as a Management & HR Consultant in the Engineering and IT Industry.</p> <p>Based in Hyderabad, she is now a Director in Holistic Corporate Advisors Private Limited as a Management Consultant & Human Resources Specialist. She is also one of the partners in Vasavi Holistic Corporate Services, a leading real estate group in Hyderabad.</p>
4.	Disclosure of relationships between Directors/KMP	Ms. Deepthi Donkeshwar is not related to any of the Directors or Key Managerial Personnel of the Company.
5.	Information as required under Circular No. LIST /COMP/ 14/ 2018-19 dated June 20, 2018, issued by the BSE	Ms. Deepthi Donkeshwar is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.