



**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

September 20, 2024

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

**Scrip Code: 512068**

Dear Sir,

**Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Director (Nonexecutive & Non-Independent).**

**Ref:** BSE email dated September 20, 2024

With reference to the captioned subject and pursuant to email received from BSE as cited under reference, please find attached our revised disclosure pursuant to Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (“SEBI Listing Regulations”), in connection with the resignation of Mr. Govind Subhash Samant (DIN: 07984886) as a Director (Non-Executive & Non-Independent) with effect from close of business hours on July 02, 2024 along with the resignation letter of Mr Govind Subhash Samant.

The details pertaining to resignation of Mr. Govind Subhash Samant as required under Regulation 30 read with Schedule III- Para A of Part A of the Listing Regulations & SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed as ‘Annexure I’.

Please take the above revised disclosure on record and acknowledge.

Thanking you.

Yours truly,  
For **Deccan Gold Mines Limited**

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**Subramaniam S.**  
**Company Secretary & Compliance Officer**  
**Membership No.: ACS 12110**

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 resignation of Mr. Govind Subhash Samant (DIN: 07984886), Director (Non-executive & Non-Independent) pursuant to Regulation 30 read with Schedule III-Para A of Part A of the Listing Regulations & SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13 2023:**

Sr. No	Particulars	Disclosure
1	Reasons for Change	Resignation Due to his increasing professional commitments, he tendered his resignation from the office of Director (Non-Executive & Non-Independent) on the Board of the Company with effect from the close of business hours on July 2, 2024.
2	Date of Cessation	July 02, 2024
3	Brief profile	N.A.
4	Disclosure of relationships between Directors/KMP	N.A

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July 2, 2024

To  
The Board of Directors  
Deccan Gold Mines Limited  
No. 501, Akruti Trade Center,  
MIDC Road No. 7, Andheri (East),  
Mumbai 400093, Maharashtra, India.

Dear Board Members,

**Sub: Resignation from the position of Director (Non-Executive)**

Due to my increasing professional commitments, I hereby tender my resignation from the office of Director (Non-Executive) on the Board of the Company with effect from the close of business hours on July 2, 2024.

I thank the Board of Directors for having given me an opportunity and the management / staff for their support / assistance during my tenure as a Director and wish all success to the Company in all its endeavours going forward.

I request that a notice of my resignation be given to the Registrar of Companies, Ministry of Corporate Affairs and such other regulatory authorities.

Yours truly



Govind Subhash Samant  
(DIN: 07984886)  
27/30, Grandville House 2, Apt.  
11C, Sukhumvit Road, SOI 19,  
Bangkok 10110, Thailand