



**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 02, 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 (Non-executive & Non-Independent).

With reference to the captioned subject and 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”), this is to inform 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.

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 on record and acknowledge.

Thanking you.

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

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



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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

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