



Date: June 29, 2023

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

Stock Code: 542248

Subject: Outcome of the Board Meeting held today, June 29, 2023

Dear Sir/Madam,

As per captioned subject and reference to our Intimation vide letter dated Monday, June 26, 2023 and pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we wish to inform you that the Board Directors of the Company in its meeting held today i.e. Thursday, June 29, 2023 through Video Conferencing/OAVM have Inter-alia considered and approved the following;

1. Pursuant to the recommendation of the Audit Committee, the Board of Directors of Deccan Health Care Limited ("The Company") has considered and Approved the Appointment of M/s Keyur Shah & Associates, Chartered Accountants, (Firm Registration no. 333288W) as the Statutory Auditors of the Company W.e.f. June 29, 2023 to till Ensuing Annual General Meeting of the Company, subject-to the approval of the Shareholders of the Company in General Meeting to fill the Casual Vacancy arising due to resignation of Previous Statutory Auditors of the Company.

Further the board also recommended the appointment of M/ s. Keyur Shah & Associates., Chartered Accountants, (FRN:333288W) as Statutory Auditors of the Company for a period of 5 years from the conclusion of ensuing Annual General Meeting which is subject to the approval of the shareholders in the ensuing general meeting;

Disclosure of information pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI Listing Regulations and SEBI Circular CIR/CFD/CMD/ 4/2015 dated 09th September, 2015 is enclosed as Annexure I



Registered office:

CIN: L72200TG1996PLC024351. Estd: 1996
Address : H.No. 6-3-348/4, Dwarkapuri
Colony, Punjagutta, Hyderabad,
Telangana-500082

Innovation Hub & manufacturing:

Address: Plot No.13, Sector-03, (SIDCUL), IIE,
Panthnagar, Udam Singh Nagar
-263153,U.K., India



2. Approved the appointment of M/s M R Bhatia & Co., Company Secretary in Practice as Secretarial Auditor of the Company for the F.Y 2023-24.

The details as required under Regulation 30 of LODR read with SEBI Circular no.CIR/CFD/CMD/4/2015 dated September 9, 2015 is enclosed as Annexure II

The Board Meeting commenced at 03:30 PM and concluded at 3:45 PM.
We request you to take the same on records.

Thanking You,
Yours faithfully

For and on behalf of
DECCAN HEALTH CARE LIMITED




Vaishali Gagnani
Company Secretary & Compliance Officer
M. no. A58408
Encl: a/a

Registered office:

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Annexure I

Appointment of Statutory Auditor-

Sr. No.	Particulars	Disclosure
1.	Name of the Firm	M/s Keyur Shah & Associates, Chartered Accountants (FRN 333288W)
2.	Address and Contact Details of the Firm	303, Shitiratna Complex, B/s Radisson Blu, Near Panchvati Circle, Ambawadi-380006 Email Id: ca.keyurshah2015@gmail.com Contact No: 079 48999595
3.	Reason for change Viz. Appointment, Resignation, Removal, death or Otherwise	Appointment: To fill up the Casual Vacancy arising due to the resignation of the previous Statutory Auditor of the Company
4.	Date of Appointment / Cessation & Term Of Appointment	To hold the office as Statutory Auditor with effect from June 29, 2023 till the conclusion Appointment of the ensuing Annual General Meeting to be held for FY 2022-23 and for a further period of five years subject to approval of shareholders of the Company.
5.	Brief Profile (in Case of Appointment)	Profile of M/s Keyur Shah & Associates, Chartered Accountants as annexed
6.	Disclosure of relationships between directors.	Not Applicable

Annexure II

Appointment of Secretarial Auditor

Sr. No.	Particulars	Disclosure
1.	Name of the Firm	M/s M R Bhatia & Co.
2.	Address and contact details of the Firm	Email- mrbhatiacs@gmail.com Contact no.- +91-9824189732
3.	Reason for Change Viz., appointment, Resignation, removal, death or otherwise;	Appointment to comply with the Companies Act, 2013 and the requirements under SEBI (LODR) Regulations, 2015.
4.	Date of Appointment & term of appointment	June 29, 2023 Term of Appointment: M/s M R Bhatia & Co. is appointed as Secretarial Auditor of the Company to conduct Secretarial Audit for Financial Year 2023-24

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Sr. No.	Particulars	Disclosure
5.	Brief profile (in case of appointment)	Profile of M/s M R Bhatia & Co., Company Secretary in Practice as annexed
6.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

For and on behalf of
DECCAN HEALTH CARE LIMITED



Vaishali Gagnani
Company Secretary & Compliance Officer
M. no. A58408
Encl: a/a

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PROFILE OF M/S KEYUR SHAH & ASSOCIATES, CHARTERED ACCOUNTANTS

Keyur Shah & Associates is a professionally managed service oriented & Knowledge based Chartered Accountants Firm, providing all kind of Chartered Accountants Services in the Field of:

•Project Financing
•Govt Grants & Subsidies
•Capital Market
•Audit & Assurance
•Tax Advisory

About Keyur Shah & Associates

Keyur Shah & Associates (A Peer Reviewed Firm) is an Professionally managed Chartered Accountants Firm, with dedicated Professionals collaborated to provide Project Finance, Audit, Consulting, Financial & Corporate Advisory, Fund Raising, Capital Market, Wealth Management, Tax, Legal and Related Services to Clients.

A One Stop Single Window Advisory Firm offering Integrated Business, Legal and Financial Solutions to varied sections of society including SMEs and Large Corporate Enterprises. The rich & diverse experience of our team including that in some of the landmark transactions and corporate actions, in-house research and knowledge management set-up fuels the intrinsic attitude of the Group to offer innovative, out-of-box solutions to dynamic business needs along with turn-key execution support. We look at issues that impact our Clients and examine our performance, to provide complete Satisfactory Results.

Core Team of Keyur Shah & Associates

CA Keyur Shah (B.com, FCA, ISA, FAFD Certified)- Partner

Mr. Keyur Shah, the Partner of M/s Keyur Shah & Associates, brings a wealth of experience spanning over 12 years in various domains such as capital markets, project funding, direct tax, business advisory, tax advisory, and business valuations. With his expertise, he has become an FAFD (Forensic Audit and Fraud Detection) certified professional. Mr. Shah possesses a deep passion for conducting investigative audits and utilizing data analysis techniques to uncover insights and patterns.

CA Akhlaq Mutvalli (M.com, ACA)-Partner

Mr. Akhlaq, the Partner of M/s Keyur Shah & Associates and Member of ICAI is closely involved with the firm where he oversees client management and ensures timely completion of work. He has a passion for Indirect Tax and related matters and loves challenges.

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PROFILE OF M/S M R BHATIA & CO., COMPANY SECRETARY IN PRACTICE

M/s M R Bhatia & Co., was established in the year 2019 under proprietorship of CS Monika Bhatia. The firm is a progressive, dedicated and professionally managed currently operating in Ahmedabad which provides comprehensive Legal, Secretarial and Management Advisory Services in the field of Corporate Laws, SEBI Laws, RBI Laws, Listing Regulations, Business Management, Mergers & Acquisition, etc.

CS Monika Bhatia is Master in Commerce and fellow Member of the Institute of Company Secretary of India, have also done LLM form Top College of Ahmedabad, Gujarat. She is having 9 Years of experience in field of Legal and Secretarial Compliance, ROC matters, SEBI, SAST, Corporate Advisory, Issue Management, Company Law, Trademarks registrations, etc.

VISION - Our vision is to provide excellence in Professional Services with quality, innovation & the highest standard of client's satisfaction in the field of Legal, Secretarial, SEBI, LODR, ICDR, FEMA, RBI, and allied Advisory Services and to establish a one roof platform for clients for all their professional needs with the motive of recognition of CS profession and to serve for Nation.



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