



**DECCAN GOLD
MINES LIMITED**

(CIN : L51900MH1984PLC034662)

Corporate Office & Correspondence Address

No.1285, 5th Main, 7th Sector, HSR Layout, Bengaluru - 560102. Tel . : +91 80 45384000 Fax : +91 80 45384001 Email : info@deccangoldmines.com Website : www.deccangoldmines.com

September 29, 2023

**Corporate Relationship Department
BSE Limited**

Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai - 400 001

Scrip Code: 512068

Dear Sirs,

Sub.: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Statutory Auditors of the Company at the 39th AGM held on September 28, 2023

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, (“**SEBI Listing Regulations**”) read with Para A of Part A of Schedule III to the said Regulations, this is to inform that V.K.Beswal & Associates, Chartered Accountants, Mumbai (Firm Registration No. 101083W) were appointed as the Statutory Auditors of the Company by the Shareholders for a consecutive term of five (5) years to hold office from the conclusion of the 39th Annual General Meeting until the conclusion of the 44th Annual General Meeting.

The details as required under SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed hereunder as ‘**Annexure I**’.

Please take the above intimation on record and acknowledge.

Yours truly,

For Deccan Gold Mines Limited

Subramaniam S.
Company Secretary & Compliance Officer
Membership No.: ACS No 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 appointment of V.K.Beswal & Associates, Chartered Accountants, Mumbai (Firm Registration No. 101083W), as the Statutory Auditors of the Company 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 of M/s. V. K. Beswal & Associates, Chartered Accountants, as the Statutory Auditors of the Company, due to casual vacancy created by resignation of M/s. P. R. Agarwal & Awasthi, Chartered Accountants, as the Statutory Auditors of the Company.
2.	Date of appointment & terms of appointment	Appointment of M/s. V. K. Beswal & Associates, Chartered Accountants (FRN: 101083W), as the Statutory Auditors of the Company by the Shareholders to hold the office for a term of 5 (Five) years, from the conclusion of 39th Annual General Meeting till the conclusion of 44th Annual General Meeting of the Company
3.	Brief profile	VK Beswal & Associates was established in the year 1976, provides services in Statutory & Tax Audit, internal audit, consultation & representation in direct & international taxation, company law advisory, and transfer pricing auditing. Operating over last four decades, the Firm has built up a strong client base of more than 200 organizations in industries from retail, service, real estate, hospitality, manufacturing, finance, and not-for-profit.

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