



19th August, 2020

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

STOCK CODE: 542248

Sub: Intimation of change in Chief Financial officer and Key Managerial Personnel (KMP) of the Company

Dear Sir/Madam,

Pursuant to provisions of Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that Shri U. K. Singh has communicated to the company that due to his personal reasons in wake of Covid-19 emergency, he will not be available for the responsibility of Chief Financial Officer of the Company. However, he will continue to be associated with the Company and is going to be relieved from his responsibilities as Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company with effect from close of the business hours on 19th August, 2020.

Kindly take the same on record.

Thanking you
Yours faithfully

For DECCAN HEALTH CARE LIMITED



Company Secretary and Compliance Officer

Factory:

CIN:U72200TG1996PLC024351 Estd:1996
Address : Plot No. 13, Sector-03, (SIDCUL), IIE, Pantnagar,
Udam Singh Nagar- 263 153, U.K. India
E-mail : info@deccanhealthcare.co.in
Website : www.deccanhealthcare.co.in; www.stayyoungstore.com
Phone : +91 5944 690099

Registered Office:

CIN:U72200TG1996PLC024351 Estd:1996
Address : 247, 2nd Floor, Dwarakapuri Colony, Punjagutta,
Hyderabad- 500 082, T.S, India
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