



DHCL/SE/2022-23

29th April, 2022

Online filing at: www.listing.bseindia.com

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street Mumbai 400001

Scrip Code: 542248

Subject: Intimation for change in the Company Secretary and KMP of Deccan Healthcare Limited under Regulation 30 read with Clause 7 of Para A of Part A of Schedule III of SEBI (LODR) Regulations, 2015 read with SEBI (prohibition of Insider Trading) Regulations, 2015.

Dear Sir / Mam,

This is to inform you that the Board of Directors of Deccan Healthcare Limited in their meeting held on 29th April, 2022 has appointed Ms. Apeksha Baisakhiya as the Company Secretary, Compliance Officer and Key Managerial Personnel of the Company w.e.f 29th April, 2022. Further, that the Company has accepted the resignation of Ms. Sheena Jain from the post of Company Secretary, Compliance Officer and Key Managerial Personnel of the Company w.e.f 28th April, 2022 subject to the terms & conditions of the employment.

We submit the following information as required under SEBI (LODR) Regulations, 2015 and SEBI (PIT) Regulations, 2015.

1. Particulars of appointment of Ms. Apeksha Baisakhiya as Company Secretary, Compliance Officer & KMP is as under:

S.No.	Particulars	Disclosures
1.	Reason for change viz. appointment, resignation, Appointment, Appointment removal, death or otherwise	Appointment
2.	Date of appointment/Cessation (applicable) & terms of appointment.	29 th April, 2022
3.	Brief Profile in case of appointment	She is a qualified company Secretary bearing membership number A53813.
4.	Contact Details	Email id: companysecretary@deccanhealthcare.co.in Mob.No.: 9966720000

Registered Office:

H.No. 6-3-348/4, Dwarakapuri
Colony Punjagutta, Hyderabad,
T.G - 500 082, India

Innovation Hub & Manufacturing:

Plot No.13, Sector-03, (SIDCUL),
Pantnagar, Udhm Singh Nagar,
U.K - 263 153, India





You are requested to please take on record above said information for your reference and further needful as required to be disclosed by the Company pursuant to the Regulation 30(2)/(4) Read with clause 7 of Para A of Part A of Schedule III of SEBI (LODR) Regulations, 2015 and various regulations of SEBI (Prohibition of Insider Trading) Regulations, 2015 for change in the Company Secretary, Compliance Officer and KMP of the Company.

We shall make necessary updates in the Management Details Tab as available on the Listing Portal of the BSE. We shall also disseminate this change on the Company's website www.deccanhealthcare.co.in in due course. You are requested to please make necessary changes in the Corporate Information Tab of the Company displayed at the website of the Exchange(s) for the ease of the investors and other Stakeholders.

Thanking you

Yours faithfully

For **Deccan Healthcare Limited**

Minto Purshotam Gupta
Managing Director
DIN:00843784



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**BRIEF PROFILE OF CS APEKSHA BAISAKHIYA
(COMPANY SECRETARY & COMPLIANCE OFFICER)**

Ms. Apeksha Baisakhiya, is an associate member of the Institute of Company Secretaries of India (ICSI) having membership number A53813 and is qualified to be appointed as Company Secretary and Compliance Officer and having 3+ years of post qualification work experience with companies like KCL Infra projects Limited and Kriti Industries (India) Limited which are both BSE and NSE listed entities and is well versed with the knowledge of Companies Act, 2013 and SEBI regulations.

For **Deccan Healthcare Limited**

Minto Purshotam Gupta
Managing Director
DIN: 00843784



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