



21st August, 2021

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

Stock Code: 542248

Sub: Outcome of the Meeting of Board of Directors held on Saturday, August 21, 2021 at 04:00 P.M.

Dear Sir/Madam,

Pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III of the said Regulations, we inform you that the Board of Directors of the Company at its meeting held today i.e. Saturday, August 21, 2021 at 04:00 p.m., inter alia, has approved the following item:

1. The Board took note of acceptance of resignation of Ms. Savita Bhutani w.e.f. 28th July, 2021
2. The Board has approved shifting of Registered office which is in the same state i.e. Telangana
3. Board has approved raising of funds through any of the various options i.e. Preferential allotment/Right issue/Debt for expansion and growth of the business.

We further inform you that the Board Meeting commenced at 4:00 pm today and concluded at 08:00 p.m.

Kindly take same on your records.

Thanking you

Yours faithfully

For Deccan Health Care Limited

Sheena Jain

Company Secretary & Compliance Officer

Registered Office:

CIN: U72200TG1996PLC024351. Estd: 1996
Address : 247, 2nd Floor, Dwarakapuri Colony
Punjagutta, Hyderabad – 500 082,
Telangana, India.

Innovation Hub & Manufacturing:

Address: Plot No.13, Sector-03, (SIDCUL), IIE,
Panthenagar, Udam Singh Nagar – 263 153,
U.K., India.