

DHCL/22-23/

29th Nov, 2022

To, Bombay Stock Exchange Limited
Phiroze Jeejeebioy Towers
Dalal Street Mumbai — 400 001

Scrip Code — 542248

Subject: Disclosure under regulation 30 – Director Resignation

This is to inform you that Mr. Hitesh Patel (DIN:02080625), Non-executive Director has resigned due to his personal reasons, effective from close of business hours of 28th November, 2022(copy enclosed). The Board of Directors of the Company appreciates his valuable contribution and support made during his tenure as Independent Director of the Company.

Further, as per the requirement of Regulation 30 read with Schedule III, Para A, Clause (7B) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has received confirmation from Mr. Hitesh Patel vide his letter dated, 28th Nov, 2022 regarding there being no material reasons, other than those mentioned by him in the resignation letter dated 28th Nov, 2022 as a Non-executive Director from the Board of Directors of the Company including the Committees thereof. The details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is enclosed along with this letter.

Thanking you

Yours faithfully

For Deccan Healthcare Limited


Apeksha Baisakhiya
Company Secretary



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), IIE,
Pantnagar, Udham Singh Nagar,
U.K - 263 153, India

HITESH M. PATEL
3/8, Kailash Nagar, Rajawadi
Bhaveshwer Lane, Ghatkpar East,
Mumbai -400 007.
Maharashtra

Date: 28.11.2022

The Board of Directors
M/S. DECCENA HEALTHCARE LIMITED
H.No. 6-3-348/4, Dwarkapuri Colony,
Punjagutta Hyderabad Hyderabad TG 500082 IN

Dear Board Members

Sub: Resignation as a Director of the Company

With reference to the above, I would like to inform the Board of **M/S. DECCENA HEALTHCARE LIMITED**, that I will not be able to continue as the Director of the Company due to my pre-occupation with other works. Please accept this as my resignation and relieve me from the office of Director with immediate effect.

I sincerely thank the fellow members of the Board, for their valuable support during my tenure as Director of the Company.

With best regards

Yours truly,



HITESH M. PATEL
DIN:02080625

The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are given below:

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, Resignation, removal, death or otherwise	Resignation; Mr. Hitesh Patel has tendered his resignation due to personal reasons and shall not be able to discharge the duties of the Director of the Company.
2.	Date of appointment/ cessation (as applicable) & Term of appointment	28th Nov, 2022
3.	Brief Profile (in case of appointment)	NA
4.	Disclosure of relationship between directors (in case of appointment of directors)	NA



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), IIE,
Pantnagar, Udham Singh Nagar,
U.K - 263 153, India