

07th December, 2022

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

Stock Code: 542248

Subject: Outcome of the Board Meeting under Regulation 30 read with Schedule III of the of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”)

Dear Sir/Madam,

As per captioned subject and reference to our Intimation vide letter dated 25th November, 2022, we wish to inform you that the Board Directors of the Company in its meeting held today i.e. Wednesday December 07, 2022 has approved the following:

1. The Board has considered and approved the Migration of the Company from the BSE SME Platform to the BSE Main Board Platform. In this Regard, the Board has decided to Authorize Shri Minto P. Gupta, Managing Director of the Company and/or Company Secretary and Compliance Officer of the Company to do all the things necessary in this regard.
2. The Board has also noted the Appointment of Ms. Meenakshi Gupta, Non-Executive Director in Nomination & Remuneration Committee, Corporate Social Responsibility Committee, Stakeholders Relationship Committee and Audit Committee
3. The Board has considered and approved the Appointment of Ms. Vaishali Gagnani as Company Secretary & Compliance officer of the Company as per the recommendation given by the Nomination & Remuneration Committee;
4. The Board has considered and approved the Resignation of Mr. Hitesh Mohanlal Patel from the post of Non-Executive Director of the Company;
5. The Board has considered and approved the Resignation of Ms. Apeksha Balsakhiya from the post of Company Secretary and Compliance officer of the Company; and
6. The Board also considered the Migration to NSE (Main Board) Platform and decided to authorize Shri Minto P Gupta, Managing Director of the Company and/or Company Secretary and Compliance Officer of the Company to do all things necessary in this regard

The Board Meeting commenced at 04:00 p.m. (IST) and concluded at 4:30 p.m. (IST)

We request you to take the same on record

Thanking You,
Yours faithfully

For and on behalf of DECCAN HEALTH CARE LIMITED


Minto Purshotam Gupta
Managing Director
DIN: 00843784



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