



11th July, 2020

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

STOCK CODE: 542248

Dear Sirs,

Sub: Intimation of Resignation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015.

This is to inform the exchange that respectable sir, Mr. Yezdi Jal Batliwala, senior Non-Executive Director of the Company has resigned as a Director of the Company. The resignation has been taken on records. It has been indeed a privilege and a great honour to have Yezdi sir guide us throughout our journey for many years as a mentor and as a part of the board to help the company grow to its current level. We, Board of Directors, Employees and stakeholders acknowledge his contribution and thank him for his support and guidance and look forward to his continued mentoring the company.

The Covid-19 has been a high-pressure time specially for senior citizens who had to adopt to newer ways of communication for board meetings and sharing of other information which at times becomes difficult to adopt resulting in delay at times. Shri Yezdi Jal has informed MCA of his resignation on 5.5.2020 and due to the lockdown the company's office being non-operational for over 2 months in wake of Covid-19 disturbances, we are now informing the exchange of the same. Request you to condone the delay which has been due to unavoidable circumstances and kindly take this on record.

This is for your information and record.

Thanking you
Yours faithfully
For DECCAN HEALTH CARE LIMITED

Sheena Jain
Company Secretary and Compliance Officer

Factory:

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E-mail : info@deccanhealthcare.co.in
Website : www.deccanhealthcare.co.in; www.stayyoungstore.com
Phone : +91 5944 690099

Registered Office:

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