



**DECCAN GOLD  
MINES LIMITED**

( CIN : L51900MH1984PLC034662 )

**Corporate Office & Correspondence Address**

No.1285, 5th Main, 7th Sector, HSR Layout, Bengaluru - 560102. Tel . : +91 80 45384000 Fax : +91 80 45384001 Email : info@deccangoldmines.com Website : www.deccangoldmines.com

September 4, 2023

To  
**Corporate Relationship Department**  
**BSE Limited**  
P. J. Towers, 1<sup>st</sup> Floor,  
Dalal Street,  
Mumbai - 400 001

**Scrip Code: 512068**

Dear Sir,

**Sub: Audit Committee's views on resignation of the Statutory Auditors of the Company**

**Ref: Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations") and SEBI Circular Number CIR/CFD/CMD1/114/2019 Dated October 18, 2019**

With reference to captioned subject, the Audit Committee at their meeting held on Monday, September 04, 2023, took note of the resignation of M/s P. R. & Agarwal & Awasthi, Chartered Accountants (FRN: 117940W) as Statutory Auditors of the Company, with effect from the conclusion of ensuing 39<sup>th</sup> (Thirty Ninth) Annual General Meeting of the Company.

As per the communication received from the Audit Committee, the Committee is aligned with the reasons stated in the resignation letter received from the Statutory Auditors. The Committee has also confirmed that the Statutory Auditors have not raised any concern or issue.

The Audit Committee and Board at their respective meetings placed on record their appreciation for valuable advice and suggestions received from M/s P. R. & Agarwal & Awasthi, Chartered Accountants, Statutory Auditors during their term.

**For Deccan Gold Mines Limited**

**SUNDARAM  
SUBRAMANIAM**

Digitally signed by SUNDARAM SUBRAMANIAM  
DN: c=IN, o=PERSONAL,  
pseudonym=43f8516539107d4453d0385c5cfb60864612d57e6e2  
bd864b9b25be2d5c300cf, postalCode=560040, st=KARNATAKA,  
serialNumber=1610fd3b37e2e8f08ee9f9e9c1bd5c3c03998ff6904  
d17686b1a3563ab7d7ce1, cn=SUNDARAM SUBRAMANIAM  
Date: 2023.09.04 16:52:51 +05'30'

**Subramaniam Sundaram**  
**Company Secretary & Compliance Officer**  
**Membership No.: A12110**

**Registered Office**

501, Akruti Trade Center, Road No. 7, MIDC, Andheri (East), Mumbai - 400 093, Maharashtra. Tel . : +91 022 6260 6800 Fax : +91 022 6260 6800