



19th October, 2019

To,
The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai - 400 001.

(STOCK CODE : 542248)

RESIGNATION OF COMPANY SECRETARY AND COMPLIANCE OFFICER

This is with reference to the above captioned subject and in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to inform you that Ms. Sreya Mitra, has tendered her resignation from the post of Company Secretary and Compliance officer of the Company due to transfer of her husband to another city. The Company has accepted her resignation and relieved her from responsibilities with immediate effect.

Further Mr. Minto Purshotam Gupta, Managaing Director of the Company is hereby designated as Managing Director and Compliance officer of the Company as well.

Kindly take the same on record

Thanking You,

For DECCAN HEALTH CARE LIMITED


MINTO P. GUPTA
Managing Director
DIN: 00843784

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.