



06th October, 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. Narendra Singh, Non-Executive Independent 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 Mr. Narendra Singh 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 resignation of Mr. Narendra Singh has been accepted w.e.f. 30th September, 2020

This is for your information and record.

Thanking you

Yours faithfully

For DECCAN HEALTH CARE LIMITED

Sheena Jain

Company Secretary and Compliance Officer

Factory:

CIN.U72200TG1996PLC024351 Estd 1996

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Udam Singh Nagar- 263 153, U.K., India

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Website www.deccanhealthcare.co.in, www.stayyourqstor.com

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