



**Date: 31 December 2024**

To,  
**Listing Compliance Department**  
**BSE Limited**  
P J Towers, Dalal Street,  
Mumbai-400001

**Stock Code: 542248**

**Subject: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Independent Director of the Company.**

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we wish to inform that Mr. Ramesh Kumar (DIN: 10480812) has stepped down from the position of the “Non- Executive Independent Director” of the Company with effect from 31<sup>st</sup> December 2024 vide his resignation letter dated 31<sup>st</sup> December 2024. The Board of Directors of the Company appreciates his valuable contribution and support during his term as Non-Executive Independent Director of the Company.

The letter of resignation received from Mr. Ramesh Kumar is enclosed herewith.

The relevant details as required under Regulation 30 read with Schedule III — Para A (7B) of Part A of the SEBI Listing Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated 13th July 2023, are given in **Annexure A**.

We request you to take the same on records.

Thanking You,  
For and on behalf of  
**Deccan Health Care Limited**

**Minto Purshotam Gupta**  
**Managing Director**  
**DIN: 00843784**

Encl: A/a

Registered Office:  
6-3-347/17/5/A/Back Position,  
Dwarakapuri Colony, Punjagutta,  
Hyderabad – 500082, Telangana, India  
Email: [info@deccanhealthcare.co.in](mailto:info@deccanhealthcare.co.in)  
Tel: +91 40 4709 6427

Innovation Hub & Manufacturing:  
Plot No.13, Sector 03, IIE Pant Nagar,  
SIDCUL, Udham Singh Nagar – 263153,  
Uttarakhand, India  
CIN: L72200TG1996PLC024351  
[www.deccanhealthcare.co.in](http://www.deccanhealthcare.co.in)

**Annexure A**

SR. NO.	DETAILS OF THE EVENT THAT NEEDS TO BE PROVIDED	INFORMATION OF SUCH EVENT
1	Reason for change viz. <del>appointment, re-appointment, resignation, removal, death or otherwise</del>	Resignation due to Personal Reasons.
2	Date of <del>appointment/re-appointment/</del> cessation (as applicable) & <del>term of- appointment/ re-appointment;</del>	31 December 2024
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

**Additional Information in case of resignation of Non-Executive Independent Director**

S.NO	DISCLOSURE REQUIREMENT	DETAILS
1	Letter of Resignation along with detailed reason for resignation	Enclosed herewith
2	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	CEO of IFFCO-Tokio Insurance Services Limited
3	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those Provided.	Mr. Ramesh Kumar has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter

31<sup>st</sup> December, 2024

To,  
The Chairman  
Deccan Health Care Limited  
H.No. 6-3-347/17/5/A/Back Position,  
Dwarkapuri Colony,  
Punjagutta Hyderabad TG 500082 IN

Sub: Resignation from the Independent Directorship of DHCL

Dear Sir,

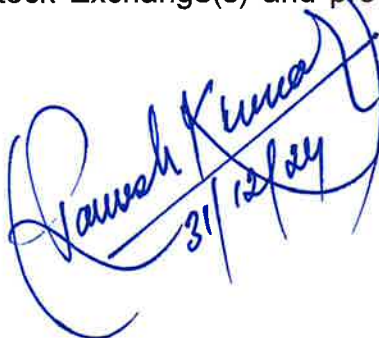
Due to personal reasons, I will not be able to continue as Independent Director in Deccan Health Care Limited and hence hereby tendering my resignation with immediate effect.

I hereby confirm that there is no other material reason other than as mentioned above for my stepping down from the position of Independent Director of the Company

Request you to intimate/ notify my resignation to the Board of Directors, Registrar of Companies and Stock Exchange(s) and provide me with the copies of the same.

With Warm Regards,

  
Ramesh Kumar  
DIN: 10480812

  
Ramesh Kumar  
31/12/24