



24th September, 2020

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

Stock Code: 542248

Sub: Outcome of the Meeting of Board of Directors pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), this is to inform that the Board of Directors of the Company in their meeting held today i.e. 24th September, 2020, have appointed Ms. Ruchi Khattar as an Additional Director (Non-Executive, Independent) and Ms. Kandlakunta Samhitha as an Additional Director (Non-Executive, Independent) of the Company pursuant to the provisions of the Companies Act, 2013 and SEBI Listing Regulations. The required details pursuant to the SEBI Listing Regulations are annexed herewith as Annexure-I.

Kindly take the same on your record.

The meeting of the board commenced at 04.00 p.m. and concluded at 04:45 p.m.

Thanking you
Yours faithfully
For Deccan Health Care Limited



Sneha Jain
Company Secretary & Compliance Officer

Factory:

CIN:U72200TG1996PLC024351. Estd:1996.
Address Plot No. 13, Sector-03, (SIDCUL), IIE Panthagar,
Udam Singh Nagar- 263 153, U.K, India
E-mail info@deccanhealthcare.co.in
Website www.deccanhealthcare.co.in www.stayyoungstore.com
Phone +91 5494 650099

Registered Office:

CIN:U72200TG1996PLC024351 Estd:1996.
Address . 247, 2nd Floor, Dwarakapuri Colony, Purjagutta,
Hyderabad- 500 082, T.S, India
E-mail info@deccanhealthcare.co.in
Website www.deccanhealthcare.co.in www.stayyoungstore.com
Phone +91 40 40144006

Annexure-I
Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Particulars	Ms. Ruchi Khattar	Ms. Kundlakunta Samhitha
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment	Appointment
Date of appointment & term of appointment	24.09.2020 Appointed as an Additional Director (Non Executive, Independent) of the Company for a period of 5 (five) years subject to the approval of shareholders of the Company at ensuing Annual General Meeting of the Company	24.09.2020 Appointed as an Additional Director (Non Executive, Independent) of the Company for a period of 5 (five) years subject to the approval of shareholders of the Company at ensuing Annual General Meeting of the Company
Brief profile	Ms. Ruchi Khattar is graduate from Lady Sri Ram College, Delhi University. She was associated as a senior member in Max Bupa Health Insurance Company Limited and Max Life Insurance Company Limited. She has 25 years of experience in Accounts, Finance and insurance Compliances etc.	Ms. Kandlakunta Samhitha has done Masters in Business Administrations (MBA) in Finance from University of Dallas, Texas, USA, PG Diploma in Alternative Dispute Resolution NALSAR University of Law and Masters in Law of Financial Services & Capital Markets from NALSAR University of Law, Hyderabad and ICADR, India also she is Certified in Bloomberg Market Concepts. Ms. Samhitha is a Member of the Beta Gamma Sigma, the international honorary society for AACSB accredited business schools and Member of the Sigma Zeta Chapter, Sigma Iota Epsilon National Honorary Management
Disclosure of relationships between directors	Ms. Ruchi Khattar is not related to any Director of the Company	Ms. Kundlakunta Samhitha is not related to any Director of the Company

