



**DECCAN GOLD  
MINES LIMITED**

( CIN : L51900MH1984PLC034662 )

Corporate Office & Correspondence Address

No.77, 16th Cross, Sector-IV, HSR Layout, Bengaluru-560 102. Tel . : +91 80 47762900 Fax : +91 80 47762901 Email : info@deccangoldmines.com Website : www.deccangoldmines.com

November 10, 2023

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

**Scrip Code: 512068**

Dear Sir,

**Sub.: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Directors (Non-Executive and Independent)**

With reference to the captioned subject and pursuant to Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (“**SEBI Listing Regulations**”), this is to inform that the Resignation of Andrew Mark Weeks (DIN: 08962937) as a Non-Executive and Independent Director with effect from close of business hours on November 10 , 2023; and

The details pertaining to resignation of Andrew Mark Weeks as required under Regulation 30 read with Schedule III- Para A(7B) of Part A of the Listing Regulations & SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed as ‘**Annexure I**’.

Please take the above intimation on record and acknowledge.

Yours truly,  
For Deccan Gold Mines Limited

**Subramaniam Sundaram**  
**Company Secretary & Compliance Officer**  
**Membership No.: ACS 12110**

**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



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**‘Annexure I’**

**Brief disclosure on resignation of Mr. Andrew Mark Weeks (DIN: 08962937), Independent Director pursuant to Regulation 30 read with Schedule III- Para A(7B) of Part A of the Listing Regulations & SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13 2023:**

<b>Details of Events required to be disclosed</b>	<b>Disclosure</b>
<b>Name</b>	Mr. Andrew Mark Weeks
<b>Reasons for Change</b>	<p>Resignation</p> <p>Mr. Andrew Mark Weeks is a Geologist with over 30 years of experience in the gold mining industry. He has worked in senior production and resource management roles with Acacia Resources, WMC and BHP as well as 10 years as a Principal Consultant for Golder Associates. He has had a privileged career working on and visiting tens of minerals resource projects and mines on every continent (except Antarctica) and has worked in gold, nickel, silver, diamond, uranium, copper, tungsten, PGE and iron ore projects. As a Fellow of the Australasian Institute of Mining and Metallurgy (FAusIMM), he has sufficient experience to qualify as a Competent Person for various metals including gold.</p> <p>It may be noted that the Company is in need of Mr Andrew’s technical expertise for its gold projects in India / abroad going forward and Mr Andrew has agreed to the Company’s request for the same. Accordingly, the Company will be required to compensate Mr Andrew for his professional services and guidance on account of which he'll not be able to fulfil the criteria of being an Independent Director on the Board of the Company.</p>
<b>Date of Cessation</b>	November 10, 2023 (close of business hours)

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<b>Brief Profile</b>	NA
<b>Disclosure of relationships between directors/KMP</b>	NA
<b>Letter of Resignation along with detailed reason for resignation</b>	Enclosed
<b>Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.</b>	Nil
<b>The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.</b>	Mr. Andrew Mark Weeks has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

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November 10 , 2023

To  
The Board of Directors  
Deccan Gold Mines Limited  
No. 501, Ackruti Trade Center,  
MIDC Road No. 7, Andheri (East),  
Mumbai 400093.

Dear Board Members,

**Sub: Resignation from the position of Independent Director**

I write to intimate my resignation from the position of Independent Director on the Board of the Company with effect from the close of business hours on November 10, 2023.

Being a Professional Geologist with over 30 years of experience in the gold mining industry, I was appointed as an Independent Director for my strategic inputs & contributions towards development of the Company's gold projects in India and abroad.

I have been approached by the management of the Company for professional guidance and services for its gold projects in India and abroad on a regular basis. Since I propose to take up such professional assignments for the Company's gold projects in India and abroad on a commercial basis, I will not be fulfilling the criteria of independence laid down for Independent Directors in accordance with the applicable regulations and hence my resignation.

I hereby confirm that there are no other material reasons for my resignation other than those mentioned above and I do not hold Directorship in other listed entity.

I thank the Board of Directors and the management for their support during my tenure as a Director on the Board of the Company and wish all success to the Company in all its endeavours going forward.

Yours truly



Andrew Mark Weeks  
(DIN: 08962937)  
18, Montes Square, Riverton,  
Western Australia,  
Australia 6148