

Date: February 06, 2024

To,
Corporate Relationship Department,
BSE Limited
PJ Towers, Dalal Street,
Mumbai 400001, MH

Stock Code: 542248

Subject: Intimation under Regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations") - Change in the Board of Directors of the Company

Dear Sir/Madam,

In accordance with Regulation 30 of the SEBI Listing Regulations read with Part A of Schedule III of the Listing Regulations, we wish to inform you that:

1. On the recommendation of the Nomination and Remuneration Committee, unanimously approved the appointment Bhavika Sanghani (DIN-10492381) , as an Additional Director of the company in the category of Independent Director for a term of 5 (Five) years with effective from February 06, 2024, subject to approval of shareholders of the Company.
2. On the recommendation of the Nomination and Remuneration Committee, unanimously approved the appointment of Mr. Umanja Venkata Satya Siva Srihari Kolla (DIN: 01638116), as an Additional Director of the company in the category of Non-Executive and Non Independent Director with effective from February 06, 2024 as, liable to retire by rotation and recommended for the approval of the members.

Details as required under regulation 30 of listing regulations read with SEBI circular SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023 are provided herewith.

We request you to take the same on records.

Thanking You,

For and on behalf of

Deccan Health Care Limited



Vaishali Gagnani

Company Secretary

M. no. A58408

Encl: a/a

Registered office:

CIN: L72200TG1996PLC024351. Estd: 1996

Address : H.No. 6-3-348/4, Dwarkapuri
Colony, Punjagutta, Hyderabad,
Telangana-500082

Innovation Hub & manufacturing:

Address: Plot No.13, Sector-03, (SIDCUL), IIE,
Panthnagar, Udam Singh Nagar
-263153,U.K., India

Information about the Appointment of Mrs. Bhavika Sanghani

Sr. No	Particulars	Details
1	Reason for Change Appointment, Reappointment Resignation, Removal, Death or Otherwise	Appointment as an Additional Director in the category of Independent Director. Based on the recommendation of the Nomination and Remuneration Committee of the Company, the Board of Directors has approved the appointment of Mrs. Bhavika Sanghani.
2	Date of appointment / reappointment cessation (as applicable) and term of appointment	With effective from 06.02.2024 for the period of 5 (Five) years i.e. From 06.02.2024 to 05.02.2027 The said appointment is subject to approval of shareholders and her appointment is not liable for retire by rotation.
3	Brief Profile (in case appointment)	Bhavika Sanghani, is Company Secretary by profession having 5 years of work experience and a Bachelor of Business Administration from DAVV University, Indore. She is currently working at Hindustan Waste Treatment Private Limited. Previously she was associated with companies like SMS-AABS India Tollways Private Limited and Parenteral Drugs (India) Limited (listed at BSE and NSE).
4	Disclosure of relationship between directors (in case appointment of a Director)	Nil
5	Shareholding in the company as on date of appointment	Nil
6	Names of listed entities in which the person also holds the directorship and the membership of Committees of the board	Mrs. Bhavika Sanghani does not hold a directorship in any listed entity.

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Information about the Appointment of Mr. Umanja Venkata Satya Siva Srihari Kolla

Sr. No	Particulars	Details
1	Reason for Change Appointment, Reappointment Resignation, Removal, Death or Otherwise	Appointment
2	Date of appointment / reappointment cessation (as applicable) and term of appointment	Appointed Mr. Umanja Venkata Satya Siva Srihari Kolla as an Additional Non-Executive Director, with effect from 06th February, 2024 and recommended the said appointment to the shareholders. His appointment is not liable for retire by rotation.
3	Brief Profile (in case appointment)	Annexure A
4	Disclosure of relationship between directors (in case appointment of a Director)	Nil
5	Shareholding in the company as on date of appointment	Nil
6	Names of listed entities in which the person also holds the directorship and the membership of Committees of the board	Nil
7	Information pursuant to BSE Circular with ref. no. LIST/ COMP/ 14/ 2018-19	Mr. Shri Hari is not debarred from holding the office of a Director by virtue of any SEBI order or any other such authority as required under the circulars.

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English, Telugu



Road No:45, Jubilee Hills,
Hyderabad, India, 500038

Strategic, performance-focused and result driven executive and serial entrepreneur with vast experience of innovative, energetic leadership. Expert in leveraging resources, capabilities, and relationships to gain advantage in grow business multifold. Inspirational leader known for clearly defining goals, aligning people and resources, and consistently delivering results that exceed expectations and always led by example.

Founder - Sreenidhi Group, India

Founded Sreenidhi - focuses on Infra, Realty, and Hospitality with the vision to create value for our customers. Based out of Hyderabad, this company is one of the pioneers in real estate of southern part of India. It has been a leader in the industry etching out benchmarking standards for the market to emulate. Since inception Sreenidhi has conceptualized, executed, and successfully completed projects ranging from condominiums, gated communities comprising of villas and apartments, Commercial and plotting layouts.

Director – Phoenix Group

Phoenix is a corporate conglomerate with business interests in Realty, Automobiles, Power, and Mining. At this role as a Director, He is primarily responsible for providing leadership and direction to the middle management across the India who execute critical day-to-day management of all over the projects. Manages budget, establish performance goals and objectives, and to measure outcomes ensuring operations run smoothly and deliver all project efficiently. Played pivotal role in the company growth and led to generation of record revenues in a shorter span of time to maintain healthy and positive P&L.

Founder – Aruntech Solutions Pvt Ltd, India

Founded tech startup which primarily focuses on outsourcing and staff augmentation services that significantly focuses on agility, efficiency, quality, and transparency. Its core functions included onsite and offshore augmentation of highly skilled IT professionals, consulting and Business analysis, Comprehensive Project Management, Domain knowledge and specialization in business know-how, international business consulting, executing large projects with global mobility.

Founder - SKB&SVR Memorial Trust

This foundation (SKB and SVR Charitable Trust in memory of his beloved parents) established and operate in Telangana and Andhra Pradesh. This Foundation has been providing financial assistance also promote social, cultural, educational, and humanitarian standards that help in alleviating the pain and suffering of the downtrodden and destitute people. This trust works with complete dedication and focus on reaching out to maximum needy segment of people with utmost compassion and empathy. The trust's endeavor is to spread its wings to shelter maximum helpless people and rekindle their belief in humanity and kindness.