

DHCL/22-23/

02nd Sept, 2022

To,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001
Scrip Code – 542248

Subject: Intimation for Change in Designation of Director

Dear Sir / Madam,

Pursuant to regulation 30 of SEBI (Listing Obligation & Disclosure Requirement) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at their meeting held on 02nd Sept, 2022 has approved the change in designation of Mrs. Meenakshi Gupta (DIN: 00574624) from Whole Time Director to Non- Executive Director w.e.f. 02nd Sept, 2022.

Further the other terms and conditions with respect to the payment of remuneration and other perquisites and allowances as were applicable to her appointment as Whole Time Director stands withdrawn w.e.f. 02nd Sept, 2022.

This is for your information and record.

Thanking you,

Yours faithfully,
For Deccan Healthcare Limited


Apeksha Baisakhiya
Company Secretary & Compliance Officer



Registered Office:
H.No. 6-3-348/4, Dwarakapuri
Colony Punjagutta, Hyderabad,
T.G - 500 082. India

Innovation Hub & Manufacturing:
Plot No.13, Sector-03, (SIDCUL), IIE,
Pantnagar, Udham Singh Nagar,
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