

Date: May 30, 2023

To
Corporate Relations Department
BSE Limited
Phiroze Jeejeebhay Towers,
Dalal Street,
Mumbai-400001

Scrip Code: 542248

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Pursuant to sub-clause (7A) inserted under Clause A in Part A of Schedule III under Regulation 30(2) read with SEBI Circular no. CIR/CFD/CMDI/114/2019, dated October 18 2019, we hereby inform you that the Statutory Auditors of the Company, M/s Keyur Shah & Co. (FRN-141173W), have tendered their resignation vide its resignation letter dated May 30, 2023 from the position of Statutory Auditor, with effect from closing of business hours of board meeting held today, May 30, 2023 post submission of Audited Financial Results (Standalone and Consolidated) with Auditor's Report for the half year and year ended on March 31, 2023 ("Period") and after furnishing all requisite certificate and other documents for the aforesaid period from the Company.

Further the information required from the Auditor in pursuance to SEBI Circular no CIR/CFD/CMDI/114/2019, dated October 18 2019, is enclosed herewith as Annexure A.

Please take the same in your records.

Thanking You
You Faithfully
For Deccan Health Care Limited



Vaishali Gagnani
Company Secretary & Compliance Officer
M. No. A58408

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, Udham Singh Nagar
-263153,U.K., India



Keyur Shah & Co.
CHARTERED ACCOUNTANTS

CA Keyur Shah

FCA, B.Com, ISA,
FAFP Certified

Date: May 30, 2023

To

The Board of Directors

Deccan Health Care Limited

H.No. 6-3-348/4, Dwarkapuri Colony,
Punjagutta Hyderabad TG 500082 IN

Sub: Resignation as the Statutory Auditor of Deccan Health Care Limited.

Dear Sir/Madam,

We wish to inform you that we were appointed as Statutory Auditors of Deccan Healthcare Limited which was approved by the Shareholders of the Company for a period of Five Consecutive Years.

We have completed our Statutory Audit for the Year ended 31st March 2023 and issued our Reports on 30th May 2023.

We have carefully evaluated and due to increased professional pre-occupation in other assignment, we regrettably propose our resignation. Our resignation does not result from an inability to obtain sufficient appropriate audit evidence. There are no other circumstances connected with our resignation we consider should be brought to the notice of the Board.

In view of the above and as discussed and agreed with the management, we express our inability to continue as the Statutory Auditors for the Company.

Please accept our resignation with immediate effect.

As per the requirement of the Companies Act, 2013, we shall be forwarding the copy of the ADT-3 to be filed with the Registrar of the Companies, in due course.

Please find attached in Annexure A the information to be obtained by the company from the auditors for the resignation as required by Securities and Exchange Board of India circular CIR/CFD/CMDI/114/2019, dated 18 October 2019.

Thanking You

Yours Faithfully,

For Keyur Shah & Co.

Chartered Accountants

FRN- 141173W

Keyur Shah

Partner

Member No.-153774



Encl-Annexure A

Annexure A

**Information to be obtained from the statutory auditor upon resignation
(As per SEBI Circular No. CIR/CFD/CMDI/114/2019 dated 18 October 2019)**

1	Name of the listed entity	Deccan Health Care Limited
2	Details of the statutory auditor: a. Name: b. Address: c. Phone No. d. Email:	Keyur Shah & Co. 303, Shitiratana Complex, B/s Radisson Blu, Near Panchvati Circle, Ambawadi, Ahmedabad-380006 GJ 079 - 48999595 ca.keyurshah2015@gmail.com
3	Details of association with the listed entity / material subsidiary: a. Date on which the statutory auditor was appointed: b. Date on which the term of the statutory auditor was scheduled to expire: c. Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission.	01 st October 2018 31 st March 2024 Audit Reports issued on 30 th May 2023 on Standalone and Consolidated Financial Statement and Results for the Year Ended on 31 st March 2023
4	Detailed reasons for resignation:	Refer Resignation Letter Dated 30 th May 2023
5	In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/Board of Directors)	Not Applicable
6	In case the information requested by the auditor was not provided, then following shall be disclosed: a. Whether the inability to obtain sufficient appropriate	Not Applicable

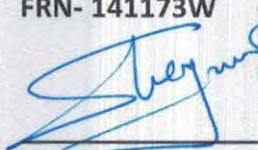


	<p>audit evidence was due to a management-imposed limitation or circumstances beyond the control of the management.</p> <p>b. Whether the lack of information would have significant impact on the financial statements/results.</p> <p>c. Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705 (Revised)</p> <p>d. Whether the lack of information was prevalent in the previous reported financial statements/results. If yes, on what basis the previous audit/limited review reports were issued.</p>	
7	Any other facts relevant to the resignation:	None

Declaration

1. We hereby confirm that the information given in this letter and its attachments is correct and complete.
2. We hereby confirm that there is no other material reason other than those provided above for my resignation/ resignation of my firm.

For Keyur Shah & Co.
Chartered Accountants
FRN- 141173W



Keyur Shah
Partner
Member No.-153774



Date: May 30, 2023
Place: Ahmedabad