



Date: 01-03-2019

3SE Script Code: 542248

To  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai - 400 001, Maharashtra, India

Sub: Intimation of resignation of Company Secretary and change in Compliance Office:

Ref: Disclosure under Reg.30. of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015

Dear Sir and Madam

Citing to the above subject, we would like to inform that the Company Secretary has resigned w.e.f.:28-01-2019.

Further Mr. Minto Purshotam Gupta, Managing Director of the Company be and is hereby designated as Managing Director and Compliance officer as well.

Requesting you to take the same on record.

Thanking you,

**For Deccan Health Care Limited**

**Minto Purshotam Gupta**  
**Managing Director**  
DIN: 00843784

**Registered Office:**

CIN: U72200TG1996PLC024351. Estd: 1996  
Address : 247, 2nd Floor, Dwarakapuri Colony  
Punjagutta, Hyderabad – 500 082,  
Telangana, India

**Innovation Hub & Manufacturing:**

Address: Plot No.13, Sector-03, (SIDCUL), IIE,  
Panthnagar, Udam Singh Nagar – 263 153,  
U.K., India