



30th July, 2021

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai - 400 001

STOCK CODE: 542248

Sub: Intimation regarding resignation of Ms. Savita Bhutani, Independent Director from the Board of the Company

Ref: Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015.

Dear Sir/Madam,

Please be informed that Ms. Savita Bhutani (DIN: 07995252), Independent Director, has resigned from the Board of Directors of the Company, w.e.f 28th July, 2021, due to her personal preoccupation as explained in her resignation letter. The Resignation letter is enclosed herewith.

Further the E-mail communication was received dated 29th July, 2021 from Ms. Savita Bhutani.

This is for your information and taking on record.

Thanking you
For **DECCAN HEALTH CARE LIMITED**

Sheena Jain
Company Secretary and Compliance Officer

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.

28th July, 2021

To,
The Board of Directors,
Deccan Health Care Limited,
247, 2nd Floor,
Dwarkapuri Colony,
Punjagutta
Hyderabad- 500082

Subject :- Resignation from the Directorship of the Company

Dear Sir / Madam,

I, Mrs. Savita Bhutani, due to my extreme business in Art of Living activities and inability to devote time for the Company matters, do hereby resign from the Directorship of the Company with immediate effect.

I convey my sincere gratitude to the Board of Directors and I am thankful to the officials of the Company for the co-operation and assistance received during my association with the Company.

Thanking you,

Yours faithfully,

Savita Bhutani

(Savita Bhutani)
DIN- 07995252

Copy to :-

Mrs. Sheena Jain, Company Secretary, Deccan Health Care Limited.