

DHCL/SE/2022-23

13th March, 2023

To,
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal
Street Mumbai 400001

Scrip Code: 542248

Subject: Intimation for Appointment of CFO and KMP of Deccan Healthcare Limited under Regulation 30 read with Clause 7 of Para A of Part A of Schedule III of SEBI (LODR) Regulations, 2015 read with SEBI (prohibition of Insider Trading) Regulations, 2015.

Dear Sir/Mam,

This is to inform you that the Board of Directors of Deccan Healthcare Limited in their meeting held on 9th March, 2023 has appointed Ms. Parth H Palera as the Chief Financial Officer and Key Managerial Personnel of the Company w.e.f 13th March, 2023.

We submit the following information as required under SEBI (LODR) Regulations, 2015 and SEBI (PIT) Regulations, 2015.

1. Particulars of appointment of Ms. Parth H Palera as the Chief Financial Officer and Key Managerial Personnel is as under:

S.No.	Particulars	Disclosures
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2.	Date of appointment/cessation (as applicable) & term of appointment	13 th March, 2023
3.	Brief profile (in case of appointment)	Mr Parth H Palera having graduated from Shri Sahjanand Arts and Commerce College also pursued his masters in Accounts from N.C. Bodi Wala college and LLB from I M Nanavati College, His years working experience in accounting and finance department will be of value and help the company build a stronger KMP team.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5.	Contact Details	Email Id- cfo@deccanhealthcare.co.in Contract No.- 9106811643

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 – 263 153,
U.K., India.

E-mail: info@deccanhealthcare.co.in; Website: www.deccanhealthcare.co.in; www.beyoungstore.com; ☎040-40144508



You are requested to please take on record above said information for your reference and further needful as required to be disclosed by the Company pursuant to the Regulation 30(2)/(4) Read with clause 7 of Para A of Part A of Schedule III of SEBI (LODR) Regulations, 2015 and various regulations of SEBI (Prohibition of Insider Trading) Regulations, 2015 Appointment of Chief Financial Officer and KMP of the Company.

We shall make necessary updates in the Management Details Tab as available on the Listing Portal of the BSE. We shall also disseminate this change on the Company's website www.deccanhealthcare.co.in in due course. You are requested to please make necessary changes in the Corporate Information Tab of the Company displayed at the website of the Exchange(s) for the ease of the investors and other Stakeholders.

Thanking you

Yours faithfully

For **Deccan Healthcare Limited**

Vaishali Gagnani
Complany Secretary &
Compliance Officer
M no-A58408

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**BRIEF PROFILE OF MR. PARTH H PALERA
(CHIEF FINANCIAL OFFICER & KMP)**

Mr Parth H Palera having graduated from Shri Sahjanand Arts and Commerce College also pursued his masters in Accounts from N.C. Bodi Wala college and LLB from I M Nanavati College, His 3+ years working experience in accounting and finance department will be of value and help the company build a stronger KMP team.

For Deccan Healthcare Limited

Vaishali Gagnani
Complany Secretary &
Compliance Officer
M. no A58408

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