



27th March, 2019

**The Secretary  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street  
Mumbai - 400 001.**

**STOCK CODE : 542248**

Dear Sirs,

**Sub: Appointment of Company Secretary**

This is to inform you that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors at their Meeting held yesterday, i.e., 26th March, 2019, have approved the appointment of Ms. Sreya Mitra, as the Company Secretary & Compliance Officer.

Ms. Sreya Mitra will act as the Company Secretary & Compliance Officer with immediate effect.

Please treat this as a compliance of SEBI (LODR) Regulations, 2015 and take the same on record.

Thanking you,

Yours faithfully  
**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,  
Panthenagar, Udam Singh Nagar – 263 153,  
U.K., India.