



**DECCAN GOLD
MINES LIMITED**

(CIN : L51900MH1984PLC034662)

Corporate Office & Correspondence Address

No.77, 16th Cross, Sector-IV, HSR Layout, Bengaluru-560 102. Tel . : +91 80 47762900 Fax : +91 80 47762901 Email : info@deccangoldmines.com Website : www.deccangoldmines.com

January 11, 2024

To
Corporate Relations Department
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai - 400 001

Scrip Code: 512068

Dear Sirs,

Sub.: Disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that on Thursday, January 11, 2024, the Board of Directors of the Company, by way of circulation, inter-alia considered and approved convening of an Extra-Ordinary General Meeting of the Company on Wednesday, February 7, 2024 to transact the special business for seeking approval of shareholders for appointment of Mr. Pandarinathan Elango (DIN: 06475821) as a Non-Executive Independent Director for a period of 3 years with effect from November 10, 2023.

Request you to take the above intimation on record and acknowledge.

The Notice of the Extra-Ordinary General Meeting will be submitted to the Stock Exchange simultaneously on dispatch of notice to the Shareholders.

Yours truly,
For **Deccan Gold Mines Limited**

Subramaniam Sundaram
Company Secretary & Compliance Officer
Membership No.: A12110

Registered Office

501, Akruti Trade Center, Road No. 7, MIDC, Andheri (East), Mumbai - 400 093, Maharashtra. Tel . : +91 022 6260 6800 Fax : +91 022 6260 6800