



13th August, 2021

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

STOCK CODE: 542248

Sub: Intimation regarding confirmation of no material reason for resignation of Ms. Savita Bhutani, Independent Director from the Board of the Company

Ref: intimation dated 30th July, 2021

Dear Sir/Madam,

This is in furtherance to our letter dated 30th July, 2021 regarding resignation of Ms. Savita Bhutani from the post of Independent Director of the Company, please find enclosed the confirmation letter received from Ms. Savita Bhutani stating that the resignation from the board of the company is personal and there is no other material reason.

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

Date: 12th August, 2021

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

Subject: Resignation from the Directorship of the Company

Please refer to my resignation letter as a Non-Executive Independent Director of Deccan Health Care Limited ("the Company) dated 29th July, 2021.

I would further like to state that the reason for my resignation from the board of the company is personal and there is no other material reason.

This is to be taken on record and for taking further actions.

Thanking You,

Yours Sincerely,

Savita Bhutani

**Savita Bhutani
(DIN:07995252)**