

13th March, 2023

To,

BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400001

Stock Code: 542248

Subject: Intimation for Appointment Independent Non-Executive Director of Deccan Healthcare Limited under Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

This is to inform you that the Board of Directors of Deccan Healthcare Limited in their meeting held on 13th March, 2023 has appointed Mr. Viraj Shah as the Independent Non-Executive Director of the Company w.e.f 13th March, 2023, for the period of 5 Years, subject to approval of Shareholders.

Particulars of appointment of is as under:

Name of Director	Viraj S Shah
PAN	DGLPS1526K
Designation	Non-Executive Independent Director
Date of Birth	22/08/1992
Qualification	Company Secretary, M.com, LLB (Pursuing)
Area of Expertise	Mr. Viraj Shah is a professional company secretary. He is Associate member of Institute of Company Secretaries of India and a professional at law His has driven the compliance of many companies. His years of experience as a professional with various private and public limited companies will add value to our company. His updated knowledge of various laws and accounting knowledge is an asset to the company.
Directorship Held in Other Companies	NIL
Committee Positions Held in Other Companies	NIL
No of Shares held in the Company as on 31 st December 2022	NIL

Thanking You,

Yours faithfully

For and on behalf of DECCAN HEALTH CARE LIMITED

Vaishali Gagnani
Company Secretary & Compliance Officer
M.No A58408

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