

To,

Date: 31.12.2024

BSE Limited

P.J. Towers, Dalal Street
Mumbai – 400001

Dear Sir/Madam,

Sub: Outcome of Board meeting held on 31.12.2024

Unit: Decipher Labs Limited (Scrip: 524752)

With reference to the subject cited, this is to inform the Exchange that the Board of Directors of Decipher Labs Limited at its meeting held on Tuesday, the 31st day of December, 2024 held at the Registered Office of the Company inter-alia considered and approved the following:

1. Appointment of Ms. Preeti Singh as the Company Secretary and Compliance Officer of the Company w.e.f., 01.01.2025.

The details required under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 are enclosed.

The Meeting started at 05:00 p.m. and Concluded at 05:25 p.m.

Thanking you.

Yours faithfully,

For Decipher Labs Limited

Sushant Mohan Lal

Executive Director

(DIN: 01227151)



Annexure I

Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) 2015 relating to appointment of KMP as mentioned below:

S.no.	Particulars	Ms. Preeti Singh
1	Reason for appointment/ resignation	Ms. Preeti Singh is appointed as Company Secretary and Compliance Officer of the Company with effect from 01.01.2025.
2	Date of Appointment / Cessation	01.01.2025
3	Terms of appointment	As per the existing norms for KMPs of the Company
4	Brief profile (in case of appointment)	Ms. Preeti Singh is a qualified Company Secretary and legal professional. She is having rich experience in Secretarial and legal works for 3 years.
5	Relationships with other Directors (in case of appointment)	Nil
6.	Shareholding, if any in the company	Nil