

Date: 21 December 2024

To,
Listing Compliance Department
BSE Limited
P J Towers, Dalal Street,
Mumbai-400001

Stock Code: 542248

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Company Secretary and Compliance Officer

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Ms. Vaishali Gagnani has tendered her resignation from the post of Company Secretary & Compliance Officer of the Company. The Resignation Letter received from Ms. Vaishali Gagnani is attached herewith as per Annexure B. The Company has accepted her resignation and relieved her from responsibilities with effect from close of business hours on Wednesday, 01st January 2025.

Further, the company will very soon appoint a designated person as a compliance officer and inform the stakeholders and BSE in due course.

Brief details required to be furnished pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is attached as per Annexure A.

We request you to take the same on records.

Thanking You,
For and on behalf of
Deccan Health Care Limited

Minto Purshotam Gupta
Managing Director
DIN: 00843784

Encl: A/a

Annexure A

SR. NO.	DETAILS OF THE EVENT THAT NEEDS TO BE PROVIDED	INFORMATION OF SUCH EVENT
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation
2	Date of appointment/re-appointment/ cessation (as applicable) & term-of-appointment/re-appointment;	She will be relieved from the post of “Company Secretary & Compliance Officer” with effect from close of business hours on Wednesday, 01 st January 2025.
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Annexure B

From
Vaishali Gagnani

Date: 02nd December 2024

To
The Chairman
Deccan Health Care Limited
H.No. 6-3-347/17/5/A/Back Position,
Dwarkapuri Colony, Punjagutta,
Hyderabad, TG 500082 IN

Subject: Resignation Letter

Dear Sir,

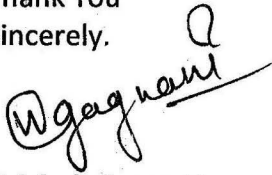
I hereby tender my resignation from the position of Company Secretary and Compliance Officer of Deccan Health Care Limited, effective one month from today, i.e., Last day Wednesday, 01st January 2025 (close of business hours).

This decision has been made after careful consideration of my personal and professional aspirations. I confirm that there is no other material reason for my resignation apart from this. I am committed to ensuring a smooth transition and will extend my full cooperation during the handover process.

I am grateful for the opportunities, support, and experiences I have gained during my tenure with Deccan Health Care Limited. It has been a privilege to contribute to the company's growth and compliance initiatives.

Kindly acknowledge receipt of this letter and initiate the necessary formalities for my relieving.

Thank You
Sincerely.



Vaishali Gagnani
Membership No. ACS-58408