

**Date: March 11, 2024**

To,  
Listing Compliance Department  
**BSE Limited**  
PJ Towers, Dalal Street,  
Mumbai 400001, MH

**Stock Code: 542248**

**Subject: Outcome of the Board Meeting held on today i.e. March 11, 2024 and Trading Window Closure**

Dear Sir/Madam,

With reference to our Intimation vide letter dated Wednesday, March 06, 2024 we wish to inform you that the Board Directors of the Company in its meeting held today i.e. Monday, March 11, 2024 through Video Conferencing/OAVM have Inter-alia;

1. On the recommendation of the Nomination and Remuneration Committee, unanimously approved the appointment Mr. Ramesh Kumar (DIN-10480812) , as an Additional Director of the company in the category of Independent Director for a term of 5 (Five) years with effective from March 11, 2024, subject to approval of shareholders of the Company.
2. Approved the Draft Notice of the Postal Ballot for seeking consent of the members of the Company for the re-appointment of Additional Director(s). The notice of the said postal ballot shall be submitted to the Stock Exchanges in due course in compliance with the provisions of the SEBI Listing Regulations.

The copy of the notice of Postal Ballot will be submitted to the Stock Exchange, E-Voting Agency as soon as the same be emailed to the eligible Members of the Company. The notice of Postal Ballot will also be hosted on the website of the Company at [www.deccanhealthcare.co.in](http://www.deccanhealthcare.co.in)

3. Approved the appointment of M/s M.R. Bhatia & Co. , Practising Company Secretaries (FCS No: – 10397) as the scrutinizer (“Scrutinizer”) for conducting the Postal Ballot / e-voting process in a fair and transparent manner.

**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,  
Panthnagar, Udam Singh Nagar  
-263153,U.K., India

4. The Appointment of National Securities Depository Limited (NSDL) as E- Voting Agency for providing the e-voting facility to all its members in respect of Postal Ballot.
5. Trading window of the Company was closed on Wednesday, March 06, 2024 and shall remain closed till the expiry of 48 hours after the declaration of postal ballot voting results by the Company for all the designated persons and their immediate relatives.

Details as required under regulation 30 of listing regulations read with SEBI circular SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023 are provided herewith.

The Board Meeting commenced at 04:00 PM and concluded at 04:20 PM

Further the said outcome shall be uploaded on the website of the company at [www.deccanhealthcare.co.in](http://www.deccanhealthcare.co.in).

We request you to take the same on records.

Thanking You,

For and on behalf of

**Deccan Health Care Limited**

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Vaishali Gagnani  
Company Secretary  
M. no. A58408  
**Encl: a/a**

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**Information about the Appointment of Mr. Ramesh Kumar**

Sr.No.	Particulars	Details
1	Reason for Change Appointment, Reappointment Resignation, Removal, Death or Otherwise	Appointment as an Additional Director in the category of Independent Director. Based on the recommendation of the Nomination and Remuneration Committee of the Company, the Board of Directors has approved the appointment of Mr. Ramesh Kumar.
2	Date of appointment/ reappointment cessation (as applicable) and term of appointment	With effective from 11.03.2024 for the period of 5 (Five) years i.e. From 11.03.2024 to 10.03.2029 The said appointment is subject to approval of shareholders and his appointment is not liable for retire by rotation.
3	Brief Profile (in case appointment)	Mr. Ramesh Kumar possesses appropriate skills, experience, knowledge and capabilities required for the role of an Independent Director of the Company. He also possesses appropriate skills, expertise in management and Corporate administration. Currently he is CEO in IFFCO-Tokio Insurance Services Limited. Considering Mr. Ramesh Kumar's experience, professional competence, company can gain immense value from his experience and Company can take his guidance in various areas of his experience/expertise for the growth of the company. In the opinion of the Committee and the Board, Mr. Ramesh Kumar's candidature is in conformity with the requirements of the Act and the Listing Regulations. Further, in the opinion of the Committee and the Board, Mr. Ramesh Kumar fulfils the conditions specified in the Act & the Rules thereunder and the Listing Regulations for appointment as an Independent Director, and he is independent of the management of the Company.
4	Disclosure of relationship between directors (in case appointment of a Director)	None
5	Shareholding in the company as on date of appointment	Nil
6	Names of listed entities in which the person also holds the directorship and the membership of Committees of the	None
7	Information pursuant to BSE Circular with ref. no. LIST/ COMP/ 14/ 2018-19	Mr. Ramesh Kumar is not debarred from holding the office of a Director by virtue of any SEBI order or any other such authority as required under the circulars.

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