



To,
Listing Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001
Stock Code: 542248

Subject: Outcome of the Board Meeting held on Friday, July 04, 2025

Ref – Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Dear Sir/Madam,

In reference to the captioned subject, we would like to inform you that the Board of Directors of the Company in their Board Meeting held on today i.e. Friday, 4th July 2025 through Video Conferencing/OAVM have Inter-alia considered and approved the following matter(s);

1. Appointment of Mr. Roank Darji (ACS 67434) as Company Secretary and Compliance officer of the Company Secretary

The Details for the above mentioned required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015) are given in Annexure A.

The Board Meeting commenced at 03:30 P.M. and concluded at 03:40 P.M.

You are requested to take the information on record.

Further the said outcome shall be uploaded on the website of the company at www.deccanhealthcare.co.in.

We request you to take the same on records.

Thanking You,

For and on behalf of

Deccan Health Care Limited

Minto Gupta
Chairman & Managing Director
Din: 00843784

Registered Office:
6-3-347/17/5/A/Back Position,
Dwarakapuri Colony, Punjagutta,
Hyderabad – 500082, Telangana, India
Email: info@deccanhealthcare.co.in
Tel: +91 40 4709 6427

Innovation Hub & Manufacturing:
Plot No.13, Sector 03, IIE Pant Nagar,
SIDCUL, Udham Singh Nagar – 263153,
Uttarakhand, India
CIN: L72200TG1996PLC024351
www.deccanhealthcare.co.in

Annexure A

Sr. No.	Requirement	Disclosures
1.	Name	Mr. Ronak Darji (ACS: 67434)
2.	Date of Appointment & Terms of appointment	Date of Appointment : 4 TH July, 2025. Terms of appointment : Appointment of a Company Secretary and Compliance Officer of the Company w.e.f 4 TH July, 2025.
3.	Brief Profile	Mr. Ronak Darji is associate Member of the Institute of Company Secretaries of India (ICSI)) with a strong foundation in Corporate Governance, compliance management, and various aspects of corporate legal and secretarial practice. His role here will to supporting the Board to operate within a robust legal and regulatory framework, while fostering effective decision-making through sound governance practices.
4.	Disclosure of relationships between Directors (In case appointment of a directors	Mr. Ronak Darji is not related to any existing directors of the Company.
5	Information as required pursuant to BSE Circular Vide Ref No. LIST/ CML/2018-19	NA

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