

DHCL/SE/2025-26

04th July, 2025

To,
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal
Street Mumbai 400001

Scrip Code: 542248

Subject: Intimation for change in the Company Secretary and KMP of Deccan Healthcare Limited under Regulation 30 read with Clause 7 of Para A of Part A of Schedule III of SEBI (LODR) Regulations, 2015 read with SEBI (prohibition of Insider Trading) Regulations, 2015.

Dear Sir / Mam,

This is to inform you that the Board of Directors of Deccan Healthcare Limited in their meeting held on 4th July, 2025 has appointed Mr. Ronak Darji as the Company Secretary, Compliance Officer and Key Managerial Personnel of the Company w.e.f 04th July, 2025 subject to the terms & conditions of the employment.

We submit the following information as required under SEBI (LODR) Regulations, 2015 and SEBI (PIT) Regulations, 2015.

1. Particulars of appointment of Mr. Ronak Darji as Company Secretary and Compliance Officer & KMP is as under:

S.No.	Particulars	Disclosures
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2.	Date of appointment & term of appointment	Date of Appointment : 4TH July, 2025. Terms of appointment : Appointment of a Company Secretary and Compliance Officer of the Company w.e.f 4TH July, 2025.
3.	Brief profile (in case of appointment)	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.

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 – 263 153,
U.K., India.

E-mail: info@deccanhealthcare.co.in; Website: www.deccanhealthcare.co.in; www.beyoungstore.com; ☎040-40144508

4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5.	Contact Details	Email Id- cs@deccanhealthcare.co.in Contract No.- 9966720000

You are requested to please take on record above said information for your reference and further needful as required to be disclosed by the Company pursuant to the Regulation 30(2)/(4) Read with clause 7 of Para A of Part A of Schedule III of SEBI (LODR) Regulations, 2015 and various regulations of SEBI (Prohibition of Insider Trading) Regulations, 2015 for change in the Company Secretary, Compliance Officer and KMP of the Company.

We shall make necessary updates in the Management Details Tab as available on the Listing Portal of the BSE. We shall also disseminate this change on the Company's website www.deccanhealthcare.co.in in due course. You are requested to please make necessary changes in the Corporate Information Tab of the Company displayed at the website of the Exchange(s) for the ease of the investors and other Stakeholders.

Thanking you

Yours faithfully

For **Deccan Healthcare Limited**

Minto P Gupta
Managing Director
DIN: 00843784

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 – 263 153,
U.K., India.

E-mail: info@deccanhealthcare.co.in; Website: www.deccanhealthcare.co.in; www.beyoungstore.com; ☎040-40144508



BRIEF PROFILE OF CS VAISHALI GAGNANI
(COMPANY SECRETARY & COMPLIANCE OFFICER)

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 be to supporting the Board to operate within a robust legal and regulatory framework, while fostering effective decision-making through sound governance practices.

For **Deccan Healthcare Limited**

Minto P Gupta
Managing Director
DIN: 00843784

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 – 263 153,
U.K., India.

E-mail: info@deccanhealthcare.co.in; Website: www.deccanhealthcare.co.in; www.beyoungstore.com; [040-40144508](tel:040-40144508)