

Date: 04<sup>th</sup> September, 2025

To  
**Listing Compliance Department**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001

**Scrip Code: 542248**

**Subject: Outcome of Board Meeting held on today i.e. 04<sup>th</sup> September, 2025 in terms of second proviso to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam

With reference to our Intimation vide letter dated Friday, 29<sup>th</sup> August 2025 we wish to inform you that the Board Directors of the Company in its meeting held today i.e. Thursday, 04<sup>th</sup> September 2025 through Video Conferencing have Inter-alia;

1. Approved the Notice, Directors Report and Annual Report thereon for the Financial Year ended on 31st March 2025 as per the Provision of the Section 179 (3) (g) of the Companies Act, 2013 and other applicable provisions, if any, and rules made there under.
2. Appointment of Ms.Ruchi Khattar (DIN: 01966349) as an Independent Director of the Company for a second term of 5 years with effect from 04th September, 2025
3. Appointment of M/s. M. R. Bhatia and Co., Practising Company Secretaries as Secretarial Auditors of the Company, subject to approval of the Members.
4. Decided to hold the 29th Annual General Meeting of the Company on Tuesday, 30th September 2025 at 03.00 PM through video conferencing ("VC") / Other Audio-Visual Means ("OAVM").
5. Appointment of M/s M. R. Bhatia & Co, Company Secretaries, Ahmedabad as Scrutinizer to oversee the E-voting to be conducted by the Company at the Annual General Meeting;
6. Authorized Mr. Ronak Darji, Company Secretary of the Company for determining materiality of an event or information for making disclosures to Stock Exchange.

The Copy of the 29<sup>th</sup> Annual Report of the Company will be Uploaded and Submitted to BSE as per the Provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

Registered Office:  
6-3-347/17/5/A/Back Position,  
Dwarakapuri Colony, Punjagutta,  
Hyderabad – 500082, Telangana, India  
Email: [info@deccanhealthcare.co.in](mailto: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](http://www.deccanhealthcare.co.in)



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 meeting was commenced at 03:30 p.m. and concluded at 03:50 p.m.

You are requested to take the information on record and oblige.

Thanking You,

Yours faithfully

**For Deccan Health Care Limited**

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**Ronak Darji**

**Company Secretary & Compliance Officer**

**(M. No. A67434)**

**Encl: Annexure – A**

**Annexure - B**

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**Annexure – A**

**Details under amended Regulation 30 of the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023**

Sr No	Particulars	Details
1	Reason for change viz. Appointment.	The Board of Directors have, based on the recommendation of the Nomination and Remuneration Committee, approved the re-appointment of Ms.Ruchi Khattar (DIN: 01966349) as an Independent Director of the Company for a second term of 5 years with effect from September 04,2025, subject to approval of shareholders.
2	Date of appointment & term of appointment	As a Non-Executive Independent Director for a term of 5 years with effect from September 04, 2025 upto September 03, 2030, subject to approval of the Shareholders.
3	Brief Profile	Ruchi Khattar is graduate from Lady Sri Ram Collage, Delhi University, She was associated as a Senior Member in Max Bupa Health Insurance Company Limited and Max Insurance Company Limited. She has 25 Years of experience in Accounts, Finance and Insurance Compliance etc.
4	Disclosure of relationships between Directors (in case of appointment of a Director).	Ms. Ruchi Khattar is not related to any of the Directors of the Company
5	Information as required pursuant to BSE Circular No. LIST/COMP/14/2018-19 and NSE Circular No. NSE/ CML/2018/24 dated June 20, 2018.	Ms. Ruchi Khattar is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority

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**Annexure – B**

**Details under amended Regulation 30 of the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023**

Sr No	Particulars	Details
1	Reason for change viz. Appointment.	Appointment of M/s M. R. Bhatia and Co, Peer Reviewed Firm of Company Secretaries in Practice, as Secretarial Auditors of the Company
2	Date of appointment & term of appointment	The Board at its meeting held on September 04, 2025, approved the appointment of M/s. M. R. Bhatia and Co as Secretarial Auditors, for audit period of five consecutive years commencing from FY 2025-26 till FY 2029-2030, subject to approval of the Members at the ensuing AGM
3	Brief Profile	<p>Brief Profile of M/s. M. R. Bhatia and Co, Practising Company Secretaries:</p> <p>M/s. M. R. Bhatia and Co, Company Secretaries is based in Ahmedabad.</p> <p>Renowned for its commitment to quality and precision, the firm has been Peer Reviewed by the Institute of Company Secretaries of India (ICSI), ensuring the highest standards in professional practices.</p> <p>Founded by Ms. Bhatia focussed on providing comprehensive professional services in corporate law, SEBI regulations &amp; compliances, and allied fields, delivering strategic solutions to ensure regulatory adherence and operational efficiency.</p>
4	Disclosure of relationships between Directors (in case of appointment of a Director).	Not Applicable

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