



Date: 10<sup>th</sup> March, 2026

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

Stock Code: 542248

**Subject: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Independent Directors of the Company.**

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform that **Ms. Samhitha Kandlakunta (DIN: 08891727)** has stepped down from the position of the "Non-Executive Independent Director" of the Company with effect from 9th March 2026 vide her resignation letter dated 9th March, 2026. Further, **Ms. Karishma Patel (DIN: 11425076)** has also stepped down from the position of the "Non-Executive Independent Director" of the Company with immediate effect from 10<sup>th</sup> March, 2026 vide her resignation letter dated 10<sup>th</sup> March, 2026.

The Board of Directors of the Company appreciates their valuable contribution and support during their tenure as Non-Executive Independent Directors of the Company.

The letters of resignation received from Ms. Samhitha Kandlakunta and Ms. Karishma Patel are enclosed herewith.

The relevant details as required under Regulation 30 read with Schedule III — Para A (7B) of Part A of the SEBI Listing Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated 13th July 2023, are given in Annexure A.

We request you to take the same on records.

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

  
**Mohak Gupta**  
Whole-time Director  
DIN: 03534904

Encl: A/a

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)

**Annexure A**

| SR. NO. | DETAILS OF THE EVENT THAT NEEDS TO BE PROVIDED  | INFORMATION OF SUCH EVENT            |
|---------|---|--------------------------------------|
| 1       | Reason for change viz. <del>appointment, re-appointment, resignation, removal, death or otherwise</del>   | Resignation due to Personal Reasons. |
| 2       | Date of <del>appointment/re-appointment/cessation</del> (as applicable) & <del>term of appointment/re-appointment</del> ; ( <b>Samhitha Kandlakunta</b> ) | 09 <sup>th</sup> March 2026          |
| 3       | Date of <del>appointment/re-appointment/cessation</del> (as applicable) & <del>term of appointment/re-appointment</del> ; ( <b>Karishma Patel</b> )       | 10 <sup>th</sup> March 2026          |
| 4       | Brief profile (in case of appointment)  | Not Applicable                       |
| 5       | Disclosure of relationships between directors (in case of appointment of a director)  | Not Applicable                       |

**Additional Information in case of resignation of Non-Executive Independent Directors**

| S.NO | DISCLOSURE REQUIREMENT   | DETAILS  |
|------|--|--|
| 1    | Letter of Resignation along with detailed reason for resignation   | Enclosed herewith  |
| 2    | Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any | Ms. Samhitha Kandlakunta and Ms. Karishma Patel do not hold directorship in any other listed entity and are not members of any board committees of listed companies.             |
| 3    | The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those Provided.  | Ms. Samhitha Kandlakunta and Ms. Karishma Patel have confirmed that there are no material reasons for their resignation other than those mentioned in their resignation letters. |

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**Date:** 9 March 2026

To  
The Board of Directors  
Deccan Health Care Ltd

**Subject:** Resignation from the Position of Independent Director

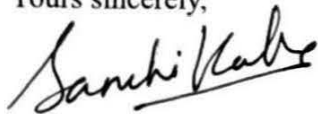
Dear Members of the Board,

I hereby tender my resignation from the position of Independent Director of Deccan Health Care Limited, with effect from 9 March 2026, due to my relocation overseas for career progression. My decision to resign is entirely personal, and I have no material concerns or issues with my fellow directors, the management, or the Company's governance and compliance practices.

I would like to express my sincere appreciation to the Board, management, and fellow directors for their continued cooperation, professionalism, and support during my tenure. It has been a privilege to be associated with the Company and to witness its commitment to strong governance and sustainable growth.

**I wish Deccan Health Care Limited continued success, growth, and prosperity in the years ahead.**

Yours sincerely,



**Samhitha Kandlakunta**

**Karishma Patel**  
99, Ramdaspora,  
Pij-1, Kheda,  
Gujarat - 387230

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Date: **10.03.2026**

To,  
The Board of Directors  
Deccan Health Care Limited  
6-3-347/17/5/A, Back Position,  
Dwarkapuri Colony,  
Nampally  
Hyderabad – 500082

**Sub: Resignation from the position of Independent Director**

Dear Sir/Madam,

Due to increased Work Load in my other personal commitments and work, I am unable to continue as Independent Director of **Deccan Health Care Limited** and hence I hereby tender my resignation as the Independent Director of the Company with immediate effect.

Kindly accept this letter as my resignation with immediate effect, from the post of Independent Director of **Deccan Health Care Limited**, and relieve me of my duties.

Further, I would also like to confirm that there is no other material reason other than the one mentioned above, for my resignation from the Board of the Company.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies.

I appreciate the support and the co-operation from the colleagues and the Company during my tenure and I am very much thankful to everyone for the same.

Thanking You

Yours sincerely,

  
**Karishma Patel**

**DIN No.: 11425076`**