

Date: April 11, 2025

To,  
Corporate Relationship Department,  
**BSE Limited**  
PJ Towers, Dalal Street,  
Mumbai 400001, MH

**Stock Code: 542248**

**Subject: Intimation under Regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations") - Change in the Board of Directors of the Company**

Dear Sir/Madam,

In accordance with Regulation 30 of the SEBI Listing Regulations read with Part A of Schedule III of the Listing Regulations, we wish to inform you that:

1. On the recommendation of the Nomination and Remuneration Committee, unanimously approved the appointment Mr. Mohak Gupta (DIN-03534904) , as an Additional Director of the company in the category of Executive Director for a term of 5 (Five) years with effective from April 11, 2025, subject to approval of shareholders of the Company.

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.

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**  
Encl: a/a

**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

### **Information about the Appointment of Mr. Mohak Gupta**

Sr. No	Particulars	Details
1	Reason for Change Appointment, Reappointment Resignation, Removal, Death or Otherwise	Appointment
2	Date of appointment / reappointment cessation (as applicable) and term of appointment	Appointed Mr. Mohak Gupta as an Additional Executive Director, With effective from 11.04.2025 for the period of 5 (Five) years i.e. From 11.04.2025 to 10.04.2030. Based on the recommendation of the Nomination and Remuneration Committee of the Company, the Board of Directors has approved the appointment. His appointment is liable for retire by rotation.
3	Brief Profile (in case appointment)	Annexure A
4	Disclosure of relationship between directors (in case appointment of a Director)	Mr Minto Gupta – Father Mrs Meenakshi Gupta - Mother
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 board	Nil
7	Information pursuant to BSE Circular with ref. no. LIST/ COMP/ 14/ 2018-19	Mr. Mohak Gupta 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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**Annexure A**  
**Profile of Mr Mohak Gupta**

Mohak Gupta, President International Business has been leading Deccan Healthcare since 2011, responsible for the day-to-day operations accruing his management zeal company-wide.

With a drive for creating brands, he has taken an active interest in the launch of new products and services. He was instrumental in the launch of the brand DWC BeYoung in 2015. His personal vision for DHC is to take our brands StayYoung, BeYoung, PharmaDecc, MyNutriDecc, GoYoung and others from being amongst respected Indian brands to being amongst the best in the global market.

On 27th May 2009, Mohak Gupta was awarded the Management in Business Administration degree by the then Chief Minister of Gujarat, Shri Narendra Modi. With a zeal to gain and update his knowledge, he has been a part of many business and management programs. He has successfully completed the Management Students Program. In the summer of 2011, he was awarded by Judith Rees, the Director of the London School of Economics for attending the courses in "Macroeconomic Challenges of Global Imbalances" and "Business in the World Economy".

Starting his career in 2008 professionally for Idemistu Kosan Co, Mohak has also worked with ICICI bank in 2009 offering his financial services for PAN-India as the head of the risk division. Having built a rich and diverse portfolio over a span of 10 years and reinforcing his skills in corporate management, businesses internationally and domestic are a few worth mentioning in the list of achievements by Mohak Gupta.

Passionate for adventure sports, he is a keen singer, ballroom dancer, and snooker player, table tennis player, and a skydiver having won recognition in most of them.

About his take on the future as he says, "We are a part of a revolutionary growth in health and life. By mobilizing the body's own immune system and strength, we may be able to lead to eudemonia more than ever before. I am proud that Deccan Healthcare is part of this revolution."

Under his leadership, DHCL is steering towards becoming an internationally reputed company with immense strength in healthy lifestyle food products, high-value micronutrient supplements, physician recommended nutraceuticals, owning market leading brands with a deep distribution network across the country and a premium international client base.

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