



Date: 21 October 2024

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

Scrip Code: 542248

Dear Sir/Madam

Subject: Intimation pursuant to Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and amendments thereof

Further to our intimation dated 07 October 2024 regarding the receipt of request(s) for re-classification from the 'promoter and promoter group' category to 'public' category shareholders, we wish to inform you that their request was placed before the Board of Directors of the Company at the meeting held on today, 21 October 2024. The Board inter-alia has considered the request made by the following members of Promoter and Promoter Group of the Company ("Outgoing Promoters") and after analyzing, has approved their request as required under Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Sr. No.	Name of the Promoter and Promoter Group seeking re-classification	Category	No. of Shares held	% of Holding
1	Hitesh Mohan Patel	Promoter	2,814	0.013
2	Bhavna Hitesh Patel	Promoter Group	4,400	0.021
3	Vipul M Patel	Promoter Group	0	0
	Cumulative holding		7,214	0.034

The above re-classification will be subject to approval from the Stock Exchange i.e. BSE Limited in terms of Regulation 31A of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Further, in compliance with Regulation 31A (8)(b) of the Listing Regulations, we enclose herewith the certified extract of the minutes of the Board meeting held on 21 October 2024 in this connection.

You are requested to take the information on record.

Thanking You,
Yours faithfully
For Deccan Health Care Limited

Vaishali Gagnani
Company Secretary & Compliance Officer
(M. No. A58408)

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

CERTIFIED TRUE COPY OF THE EXTRACT OF THE MINUTES OF MEETING OF THE BOARD OF DIRECTORS OF DECCAN HEALTH CARE LIMITED HELD ON MONDAY, 21 OCTOBER 2024 AT 01:30 PM THROUGH VIDEO CONFERENCING

TO CONSIDER AND APPROVE THE REQUEST OF PROMOTER AND PROMOTER GROUP OF THE COMPANY SEEKING RE-CLASSIFICATION FROM THE 'PROMOTER/PROMOTER GROUP' CATEGORY TO 'PUBLIC' CATEGORY

The Board noted that the company has received request letter on 06 October 2024 from Mr. Hitesh Mohan Patel, Mrs. Bhavna Hitesh Patel and Mr. Vipul M Patel, members of Promoter and Promoter Group for seeking reclassification to 'Public' Category via letter dated 04 October 2024 and 06 October 2024. In line with the requirements of Regulation 31A of the SEBI (LODR) Regulations, 2015, the Company has notified the stock exchange about the receipt of the above request(s) on 7 October 2024.

The Request letter received from the Outgoing Promoter and Promoter Group was placed before board for consideration. The details of shareholding of Outgoing Promoter and Promoter Group as on the date of request letters are as follows:

Sr. No.	Name of the Promoter and Promoter Group seeking re-classification	Category	No. of Shares held	% of Holding
1	Hitesh Mohan Patel	Promoter	2,814	0.013
2	Bhavna Hitesh Patel	Promoter Group	4,400	0.021
3	Vipul M Patel	Promoter Group	0	0
	Cumulative holding		7,214	0.034

The Board noted that the Outgoing Promoter and Promoter Group have in their Request Letter confirmed that except the shareholding, they do not directly or indirectly, associated with the business of the Company and do not have any influence over the business and policy decisions made by the Company. Further, they are not involved in the day to day activities of the Company nor exercise any control over the affairs of the Company. They also confirmed and certified in the declaration that:

- 1) they along with the person related to them:
 - a) do not hold more than ten percent of the total voting rights in the company.
 - b) do not exercise control over the affairs of the company, directly or indirectly.
 - c) do not have any special rights with respect to the company through formal or informal arrangements including through any shareholder agreements.
 - d) are not being represented on the board of directors (including not having a nominee director) of the Company
 - e) do not act as a key managerial person of the Company
 - f) are not 'wilful defaulter(s)' as per the Reserve Bank of India Guidelines
 - g) are not fugitive economic offender
- 2) There is no pending regulatory action against them.

- 3) they shall continue to comply with the conditions mentioned at sub-clauses (i), (ii) and (iii) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 at all times from the date of re-classification, failing which, they shall be reclassified as promoter/person belonging to the promoter group of the company.
- 4) They shall comply with the conditions mentioned in the of sub-clauses (iv) and (v) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 for a period of not less than three years from the date of reclassification, failing which, they shall be reclassified as promoter/person belonging to promoter group of the company.

The Board was further informed that in terms of Regulation 31A of the Listing Regulations the said re-classification shall require the approval of the Board and the Stock Exchange and or such other approval if any as may be necessary in this regard. Accordingly on the basis of the rationale provided above and in accordance with the provisions of Regulation 31A of the Listing Regulations, the Board considered the request of the Outgoing Promoter and Promoter Group for reclassification from the 'Promoter and Promoter Group' category to 'Public shareholder' category, which shall be subject to permission of the Stock Exchange.

The Board noted that none of the Directors of the Company are interested in this resolution.

The Board discussed the matter and after analysis and discussions, passed the following resolutions:

“RESOLVED THAT in accordance with the provisions of Regulation 31A of Securities and exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended (“Listing Regulations”), including any statutory modification(s) or re-enactment thereof, for the time being in force and other applicable provisions, if any, the letter dated 04 October 2024 and 06 October 2024 (“Request Letter”) received from Mr. Hitesh Mohan Patel, Mr. Bhavna Hitesh Patel and Mr. Vipul Hitesh Patel, forming part of ‘promoter and promoter group’ of the Company (“Outgoing Promoters”), for reclassification of their shareholding to ‘public category’, as circulated to the Board be and are hereby noted and taken on record.

RESOLVED FURTHER THAT the Board be and is hereby took note that as required under the provisions of Regulation 31(A)(3)(b) of the Listing Regulations, the Outgoing Promoter and Promoter Group have in their Request Letter confirmed that except the shareholding, they do not directly or indirectly, associated with the business of the Company and do not have any influence over the business and policy decisions made by the Company. Further, they are not involved in the day to day activities of the Company nor exercise any control over the affairs of the Company:

- 1) they along with the person related to them:
 - a) do not hold more than ten percent of the total voting rights in the company.
 - b) do not exercise control over the affairs of the company, directly or indirectly.
 - c) do not have any special rights with respect to the company through formal or informal arrangements including through any shareholder agreements.
 - d) are not being represented on the board of directors (including not having a nominee director) of the Company

- e) do not act as a key managerial person of the Company
 - f) are not 'wilful defaulter(s)' as per the Reserve Bank of India Guidelines
 - g) are not fugitive economic offender
- 2) There is no pending regulatory action against them.
 - 3) they shall continue to comply with the conditions mentioned at sub-clauses (i), (ii) and (iii) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 at all times from the date of re-classification, failing which, they shall be reclassified as promoter/person belonging to the promoter group of the company.
 - 4) They shall comply with the conditions mentioned in the of sub-clauses (iv) and (v) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 for a period of not less than three years from the date of reclassification, failing which, they shall be reclassified as promoter/person belonging to promoter group of the company.

RESOLVED FURTHER THAT pursuant to Regulation 31A (3)(c) of the Listing Regulations, the Board hereby confirms the following:

1. The Company is and post reclassification will be compliant with the requirement for minimum public shareholding as required under Regulation 38 of the Listing Regulations;
2. The Company shall not trade in its shares which have been suspended by stock exchange; and
3. The Company does not have any outstanding dues to the Securities and Exchange Board of India, the stock exchange or depositories.

RESOLVED FURTHER THAT pursuant to the provisions of the Regulation 31A of the Listing Regulations, and subject to the approval of the stock exchanges where the equity shares of the Company are listed namely, BSE Limited (“Stock Exchange”), and/or such other approvals, if any, as may be required in this regard, the approval of the Board be and is hereby accorded to approve the reclassification of shareholdings from ‘promoter and promoter group’ category to ‘public’ category for the following shareholders:

Sr. No.	Name of the Promoter and Promoter Group seeking re-classification	Category	No. of Shares held	% of Holding
1	Hitesh Mohan Patel	Promoter	2,814	0.013
2	Bhavna Hitesh Patel	Promoter Group	4,400	0.021
3	Vipul M Patel	Promoter Group	0	0
	Cumulative holding		7,214	0.034

RESOLVED FURTHER THAT on approval of the re-classification by the Board of Directors, application be made by the Company to the Stock Exchanges and/or to any other authority for their approval, as may be necessary to give effect to these resolutions.



RESOLVED FURTHER THAT for the purpose of giving effect to the foregoing resolution, Dr. Minto Purshotam Gupta, Managing Director and Chairman and any other director in his absence, Mr. Parth H Palera, Chief Financial Officer and Ms. Vaishali Gagnani , Company Secretary & Compliance Officer, be and are hereby severally authorized on behalf of the Company to do all such acts, deeds, matters and things as they may at their discretion deem necessary or expedient for such purpose, including issuing certified true copy of any of the resolutions and/or extracts of the minutes of this board meeting to the concerned person/authority and making all necessary filings including but not limited to making applications to the Stock Exchanges to seek their approval for the re-classification in accordance with the Listing Regulations and other applicable laws, if any, and to execute all such deeds, documents or writings as are necessary or expedient for this purpose and settle any questions, difficulties or doubt that may arise in this behalf.”

**Certified True Copy
For Deccan Health Care Limited**

Meenakshi Gupta
Director
DIN: 00574624

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
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