



01/10/2020

To,
The General Manager
Department of Corporate Services – CRD
BSE LIMITED
Phiroze Jeejeebhoy Towers
Dalal Street,Mumbai 400 001.

Dear Sir / Madam,

Sub.: Appointment of Mr. Janakiram Ajjarapu as a Director

In terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), and based on the recommendations of the Nomination & Remuneration Committee, the Board of Directors at their meeting held today i.e., October 01, 2020 has appointed the Promoter of the company Mr. Janakiram Ajjarapu (DIN:02155939) as an “Additional Director (Executive Director)” and Key Managerial Person of the Company with effect from October 01, 2020.

Further, in compliance with the circulars issued by BSE Limited, we wish to confirm that Mr. Janakiram Ajjarapu has not been debarred from holding the office of Director by virtue of any SEBI order or any other authority. Also, he is not related to any Director or Key Managerial Personnel.

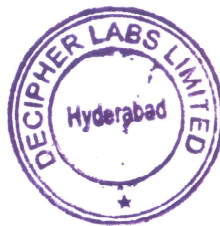
He is the Promoter of the Company. The Disclosures required pursuant to applicable Regulations of the SEBI (LODR) Regulations, 2015 are annexed hereto.

We further inform that Mr. Vasudev Kommaraju, Director of the company did not seek re-appointment in the Annual General meeting held on 29th September, 2020 and has ceased to be a Director of the company.

We hereby request you to take the same on record.

Thanking You,
Yours Sincerely,
For **DECIPHER LABS LIMITED**

Kumar Raghavan
**COMPANY SECRETARY &
COMPLIANCE OFFICER**



Encl: As above



**Change in Directorship
Disclosure Requirement Details**

	Particulars
1. Reason for change, viz. appointment, resignation, Removal, death or otherwise	Appointment of Mr. Janakiram Ajjarapu as an Additional Director (Executive, Whole Time Director) of the Company
2. Date of appointment / cessation (as applicable) & term of appointment	September 29, 2020 for a term of 1 (One) year
3. Brief profile	Mr. Janakiram Ajjarapu is the Promoter of the company. He is a Person of Indian Origin and an NRI. He holds a Master's degree in Business Administration from University of South Florida with a major in Finance. He has an experience of about 25 years in the fields of Finance, Sales, Marketing, Administration, Information Technology and Mergers & Acquisitions.
5. Disclosure of relationships between Directors (in case of appointment of a Director)	Mr. Janakiram Ajjarapu is the Promoter of the company and is not debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India (SEBI) or any other such authority.

For **DECIPHER LABS LIMITED**

Kumar Raghavan
**COMPANY SECRETARY &
COMPLIANCE OFFICER**

