

Date: November 15, 2019

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Stock Code: 542248

Sub: Appointment of Company Secretary and Compliance officer

Dear Sirs,

The Board of Directors in their meeting held on 14th November, 2019, has approved the appointment of Ms. Sheena Jain, as the Company Secretary and Compliance Officer of the Company with effect from 14th November, 2019.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No.CIR/ CFD /CMD/4/2015 dated 9th September, 2015 are as follows:

Particulars	Information
Date of Appointment	14.11.2019
Reason for Change	Ms. Sheena Jain has been appointed as Company Secretary and Compliance Officer of the Company.
Terms of Appointment	Ms. Sheena Jain will be responsible for all functions of a Company Secretary as prescribed under Section 205 of the Companies Act, 2013. She will also be the Compliance Officer as required under Regulation 5 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
Brief Profile	Ms. Sheena Jain is a B. Com and is a member of the Institute of Company Secretaries of India (ICSI) and has corporate activities experience.

We request you to take the above on record.

Thanking you,
Yours Truly
For Deccan Health Care Limited



Minto Purshotam Gupta
Managing Director
DIN: 00843784

Registered Office:

CIN: U72200TG1996PLC024351. Estd: 1996
Address : 247, 2nd Floor, Dwarakapuri Colony
Punjagutta, Hyderabad – 500 082,
Telangana, India.

Innovation Hub & Manufacturing:

Address: Plot No.13, Sector-03, (SIDCUL), IIE,
Panthenagar, Udam Singh Nagar – 263 153,
U.K., India.

E-mail: info@deccanhealthcare.co.in; Website: www.deccanhealthcare.co.in; www.beyoungstore.com; ☎ 040-40144508