



13<sup>th</sup> March, 20223

To,

BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai – 400001

Stock Code: 542248

**Subject: Outcome of the Board Meeting under Regulation 30 read with Schedule III of the of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”)**

Dear Sir/Madam,

As per captioned subject and reference to our Intimation vide letter dated 10<sup>th</sup> March, 2023, we wish to inform you that the Board Directors of the Company in its meeting held today i.e. Monday March 13, 2023 has approved the following:

1. Authority is given to Managing Director and/or Company Secretary file the In Principal approval for migration to the main board of BSE with stock exchange and related activities thereof subject to the approval of members.
2. Appointment of Mr. Viraj Shah, as Independent Non-Executive Director.
3. Appointment of Mr. Parth H Palera, as Chief Financial Officer of the Company.

The Board Meeting commenced at 10:50 a.m. (IST) and concluded at 11:25 a.m. (IST)We request you to take the same on record

Thanking You,

Yours faithfully

**For and on behalf of DECCAN HEALTH CARE LIMITED**

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Vaishali Gagnani  
Company Secretary & Compliance Officer  
M.No A58408

Encl-As per Annexure

**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,  
Panthenagar, Udam Singh Nagar – 263 153,  
U.K., India.

**Details of Director/KMP seeking Appointment at Board Meeting:**

Name of Director	Viraj Shah
PAN	DGLPS1526K
Designation	Non-Executive Independent Director
Date of Birth	22/08/1992
Qualification	Company Secretary, M.com, LLB (Pursuing)
Area of Expertise	Mr. Viraj Shah is a professional company secretary. He is Associate member of Institute of Company Secretaries of India and a professional at law His has driven the compliance of many companies. His years of experience as a professional with various private and public limited companies will add value to our company. His updated knowledge of various laws and accounting knowledge is a asset to the company.
Directorship Held in Other Companies	NIL
Committee Positions Held in Other Companies	NIL
No of Shares held in the Company as on 31 <sup>st</sup> December 2022	NIL

<b>Particulars</b>	<b>Disclosures</b>
Name	Parth H Palera
Designation	Chief Financial Officer & KMP
PAN	FYJPP3148C
Date of Birth	27/06/1993
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
Date of appointment/cessation (as applicable) & term of appointment	13 <sup>th</sup> March, 2023
Brief profile (in case of appointment)	Mr Parth H Palera having graduated from Shri Sahjanand Arts and Commerce College also pursued his masters in Accounts from N.C. Bodi Wala college and LLB from I M Nanavati College, His years working experience in accounting and finance department will be of value and help the company build a stronger KMP team.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
Contact Details	Email Id-.co. cfo@deccanhealthcare in Contract No.- 9106811643
Directorship Held in Other Companies	NIL
Committee Positions Held in Other Companies	NIL
No of Shares held in the Company as on 31 <sup>st</sup> December 2022	NIL