



07th December, 2022

DHCL/SE/2022-23

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

Stock Code: 542248

Subject: Intimation of Resignation of Company Secretary & Compliance Officer as per Regulation 30 of SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

With reference to the captioned subject and in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Ms. Apeksha Baisakhiya (Membership No. A-53813) has tendered her resignation from the post of Company Secretary & Compliance Officer of the Company w.e.f. December 6, 2022 due to the reason of her higher education. Her last working day in the Company is December 6, 2022(End of the day).

The Company has accepted her resignation and relieved her from responsibilities w.e.f. December 6, 2022(EOD), also the Board has approved her resignation in board meeting held on December 07, 2022

We request you to please take the same on record.

Thanking You,

Yours Faithfully

For Deccan Health Care Limited




Minto Purshotam Gupta
Managing Director
DIN: 00843784

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 – 263 153,
U.K., India.

06th December, 2022

To,
The Board of Directors,
Deccan Healthcare Limited
6-3-348/4, Dwarkapuri Colony, Punjagutta,
Hyderabad, Telangana – 500082

Subject: Letter of Resignation from the post of Company Secretary

Dear Mam/Sir,

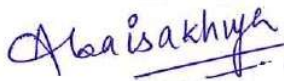
As informed earlier, I request you accept this letter of resignation from the position of Company Secretary & Compliance Officer at Deccan Healthcare Limited due to the reasons of my higher studies with effect from Tuesday, 06th December, 2022.

I request the Board to consider and approve the same in their upcoming Board meeting and file the necessary forms and returns with ROC and Stock Exchanges.

During my tenure, I have been fortunate enough for the opportunity to grow, learn and explore the new things, thank you for all your guidance and support.

Thanking you

Yours faithfully



Apeksha Baisakhiya