



DHCL/22-23/

02<sup>nd</sup> Sept, 2022

To,  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001  
Scrip Code – 542248

**Subject: Appointment of Mr. Ravi Ramprasad as Additional Director on the Board of Directors of the Company**

Dear Sir/ Madam,

Pursuant to regulation 30 of SEBI (Listing Obligation & Disclosure Requirement) Regulations, 2015 and in terms of SEBI Circular No CIR/CFD/CMD/4/2015 dated September 9, 2015, we wish to inform you that the Board of Directors in their meeting held on 2<sup>nd</sup> Sept, 2022 have appointed Mr. Ravi Ramprasad (DIN: 03077288) as the Additional Director to hold office upto the ensuing Annual General Meeting of the Company.

Further, Mr. Ravi Ramprasad has been appointed as additional director under the category of Non-Executive Director and his appointment shall be subject to ratification by the shareholders at the ensuing Annual general Meeting of the Company.

Below are the details for his appointment:

Sr. No.	Particulars	Details
1.	Effective date of appointment & terms of appointment	02 <sup>nd</sup> Sept, 2022 (Appointed as an additional director under the category of non-executive director).
2.	Brief Profile of Appointee Director	Mr. Ramprasad has been in media industry for more than three decades now. He has been associated with some of the leading print, electronic and Internet media building news networks and launching publications.  He launched the first-ever shipping and logistics magazine <i>Maritime Gateway</i> thirteen years ago. With sectorial news, policy issues, market trends, analytical reports <i>Maritime Gateway</i> became not only the largest circulated magazine in India, but also in South Asia. The digital platform of <i>Maritime Gateway</i> presents interviews with key people in the industry under 'Digital Dialogues' and daily newsletter 'Maritime Insights' with the latest updates.  With same vigour and spirit he has launched another magazine <i>Future Fuels</i> , which focuses on the latest happenings in the fuel and its additives segments along with fuel industry insights and market analysis. <i>Future Fuels</i> with its digital platform, offers energy user segment connectivity with up-to-date policy related information and

**Registered Office:**  
H.No. 6-3-348/4, Dwarakapuri  
Colony Punjagutta, Hyderabad,  
T.G - 500 082, India

**Innovation Hub & Manufacturing:**  
Plot No.13, Sector-03, (SIDCUL), IIE,  
Pantnagar, Udham Singh Nagar,  
U.K - 263 153, India

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expert views.

He is known for his persistent efforts to make maritime and shipping industry related issues be heard by the government establishment and policy makers.

He is also an avid reader, globetrotter and by invitation he has visited many ports and harbours across the world and has written articles.

3.	Disclosure of Relationship between the Directors	None of the existing directors are related in any manner with Mr. Ravi Ramprasad who is the appointee director.
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This is for your information and record.

Thanking you,

Yours faithfully,  
For Deccan Healthcare Limited

  
Apeksha Baisakhiya  
Company Secretary & Compliance Officer



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