

Date: 1st October, 2025

To,
Corporate Relationship Department,
BSE Limited
PJ Towers, Dalal Street,
Mumbai 400001, MH

Stock Code: 542248

Subject: Intimation under Regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations") – Re appointment of Independent Director of the Company

Dear Sir/Madam,

In accordance with Regulation 30 of the SEBI Listing Regulations read with Part A of Schedule III of the Listing Regulations, we wish to inform you that:

1. On the recommendation of the Nomination and Remuneration Committee, approved by Share holders of the Company in the 29th Annual General Meeting the Re appointment of Ruchi Khattar (DIN No- 01966349), as Independent Director of the company in the category of Non Executive Director for a term of 5 (Five) years with effective from September 04, 2025 up to 03rd September, 2030.

Details as required under regulation 30 of listing regulations read with SEBI circular SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023 are provided herewith.

We request you to take the same on records.

Thanking You,

For and on behalf of

Deccan Health Care Limited

Ronak Darji
Company Secretary and Compliance Officer
ACS:
Encl: a/a

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
-263153,U.K., India

Annexure – A

Details under amended Regulation 30 of the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023

Sr No	Particulars	Details
1	Reason for change viz. Appointment.	The Members of the company have, based on the recommendation of the Nomination and Remuneration Committee, approved the re-appointment of Ms.Ruchi Khattar (DIN: 01966349) as an Independent Director of the Company for a second term of 5 years with effect from September 04,2025.
2	Date of appointment & term of appointment	As a Non-Executive Independent Director for a term of 5 years with effect from September 04, 2025 upto September 03, 2030.
3	Brief Profile	Ruchi Khattar is graduate from Lady Sri Ram Collage, Delhi University, She was associated as a Senior Member in Max Bupa Health Insurance Company Limited and Max Insurance Company Limited. She has 25 Years of experience in Accounts, Finance and Insurance Compliance etc.
4	Disclosure of relationships between Directors (in case of appointment of a Director).	Ms. Ruchi Khattar is not related to any of the Directors of the Company
5	Information as required pursuant to BSE Circular No. LIST/COMP/14/2018-19 and NSE Circular No. NSE/ CML/2018/24 dated June 20, 2018.	Ms. Ruchi Khattar is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority

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