



Date: 02.07.2026

To,

Listing Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai-400001

Scrip Code: 542248

Subject: Intimation of Appointment of Chief Financial Officer

Madam/Sir,

Pursuant to Regulation 30 and Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 “Listing Regulations”), we hereby inform that the Board of Directors of Deccan Healthcare Limited in its meeting held today i.e. 02.07.2026 based on the recommendation of the Nomination and Remuneration Committee and Audit Committee, has appointed **Mr. Tushar Mandal** as Chief Financial Officer & Key Managerial Personnel of the Company with effect from 02.07.2026 subject to the terms & conditions of the employment.

Further, the information required in terms of Regulation 30 read with Schedule III - Para A (7) of Part A of the SEBI Listing Regulations and SEBI Master Circular bearing Ref. No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 are enclosed as ***Annexure-I***.

The Board Meeting commenced at **12:00 P.M.** and concluded at **12:30 P.M.**

This is submitted for your information and record.

Thanking You

Yours Faithfully,
For **Deccan Healthcare Limited**

Shikha Das
Company Secretary & Compliance Officer
M. No: A78917

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www.deccanhealthcare.co.in

ANNEXURE-I

The particulars required as per Regulation 30 of the SEBI Listing Obligation and Disclosure Requirements Regulation, 2015 are given below:

S.No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Mr. Tushar Mandal as Chief Financial Officer & Key Managerial Personnel of the Company with effect from 02.07.2026
2.	Date of appointment / re-appointment / cessation (as applicable) & term of appointment / reappointment.	Date of Appointment- 02.07.2026
3.	Brief profile (in case of appointment)	Mr. Tushar Mandal has been appointed to the position of CFO. He has been a part of the growth of the company for over 8 years, managing financial operations and function.
	Disclosure of relationships between Directors (In case of Appointment)	Nil