



Date: 26.06.2026

To,

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

Scrip Code: 542248

Subject: Change in Key Managerial Personnel

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 Mr. Parth H Palera, Chief Financial Officer (CFO) and Key Managerial Personnel (“KMP”) of the Company, tendered his resignation vide his letter dated June 25, 2026 with a request to relieve him from the duties with immediate effect, for pursuing better professional opportunity.

In view of the above, he shall also cease to be the Key Managerial Personnel authorised for the purpose of determining materiality of an event or information and for the purpose of making disclosures to stock exchange(s) in terms of Regulation 30 of the SEBI Listing Regulations with effect from the close of business hours on 25 June, 2026.

The details as required under Regulation 30 of the Listing Regulations read with Part A of Schedule III of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed herewith as **Annexure I**. The letter of resignation received from Mr. Rohit Saraogi containing detailed reasons for the resignation is enclosed as **Annexure II**.

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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SIDCUL, Udham Singh Nagar – 263153,
Uttarakhand, India
CIN: L72200TG1996PLC024351
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	Mr. Parth H. Palera Chief Financial Officer and Key Managerial Personnel of the Company, has tendered his resignation from the services of the Company to pursue another career opportunity. He has confirmed that there is no other material reason for his resignation other than the above.
2.	Date of cessation	25 th June, 2026
3.	Brief profile (in case of appointment)	NA
	Disclosure of relationships between Directors (In case of Appointment)	NA



Resignation from the post of Administrative Executive cum Accountant along with CFO

1 message

parth palera <parthpalera@gmail.com>

Thu, Jun 25, 2026 at 1:20 PM

To: [REDACTED]@deccanhealthcare.co.in" [REDACTED]@deccanhealthcare.co.in>, [REDACTED]@deccanhealthcare.co.in

Dear Sir/Ma'am,

Please accept this letter as formal notification that I am resigning from my position as Administrative Executive cum Accountant & CFO at Deccan Health Care Limited. My last working day with the company will be June 24, 2026.

I want to thank you for the wonderful opportunities I have had during my time with Deccan Health Care Limited. I am truly grateful for the guidance, support, and professional growth I experienced while working alongside such a talented team.

I kindly request you to issue my formal **Relieving Letter** along with an **Experience Certificate** upon completion of my notice period. These documents will be very helpful for my future professional endeavors.

Thank you once again for everything. I wish Deccan Health Care Limited continued success in the future

Yours sincerely,

Parth H. Palera

Administrative Executive cum Accountant
Deccan Health Care Limited