

Date: 30.06.2026

To,

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

Scrip Code: 542248

Subject: Submission of Revised Resignation Letter of Independent Director

Ref: Letter dated 26th June, 2026 filed with the BSE

Madam/Sir,

With reference to the observation received from BSE regarding the resignation letter of Ms. Bhavika Sanghani, Independent Director of the Company filed with BSE dated 26.06.2026, we hereby submit a fresh resignation letter received from the Director incorporating the confirmation that there are no material reasons for resignation other than those mentioned therein, in accordance with the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The fresh resignation letter specifies that the resignation shall be effective from 29 June 2026. Accordingly, the Company has taken note of the revised effective date and is submitting the enclosed letter for your records.

The details required in terms of Regulation 30 read with Schedule III - Para A(7B) of Part A of the SEBI Listing Regulations and SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, issued in this regard, are given in ***Annexure – I***. A copy of resignation letter is enclosed herewith 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

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	Resignation of Ms. Bhavika Sanghani (DIN: 10492381)
2.	Date of cessation	29 th June, 2026
3.	Brief profile (in case of appointment)	N.A
4.	Disclosure of relationships between Directors (In case of Appointment)	N.A
Additional information in case of resignation of an Independent Director		
5.	Letter of Resignation along with detailed reason for resignation	Enclosed as <i>Annexure-II</i>
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	None

Date: June 29, 2026

To

The Board of Directors

Deccan Health Care Limited

6-3-347/17/5/A/Back Position,

Dwarkapuri Colony, Somajiguda,

Hyderabad, Nampally, Telangana - 500082

Subject: Resignation from the position of Independent Director

Dear Sir/Madam,

I, Bhavika Sanghani Resident of Flat No. 1803, Paraiso, Building 1, Kalyan Shil Main Road, Thane, Maharashtra- 421204, due to personal and unavoidable circumstances. There are no other material reasons other than those provided. I do hereby tender my resignation from the Directorship of the Company with immediate effect. Kindly accept this letter as my resignation with immediate effect from the post of Independent Director of the Company and relieve me of my duties.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the Registrar of Companies, Hyderabad.

Thanking You,

Yours Faithfully

Digitally signed
by BHAVIKA
SANGHANI
SANGHANI Date:
2026.06.29
16:38:46 +05'30'

Bhavika Sanghani

DIN: 10492381