

Date: 24th July 2026

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

Stock Code: 542248

Sub: Intimation of Regularization of Independent Director pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In continuation with intimation dated 25.04.2026 and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), this is to inform that the members of the Company at the **Extra-Ordinary General Meeting ("EGM")** held on **24th July 2026 at 3:00 PM** through Video Conferencing have approved the Regularization of the Appointment of **Mr. Bhupender Singh , Ms. Manju Singh and Ms. Pratiksha Bisht** as Independent Director of the Company not liable to retire by rotation, to hold office for a period of five years with effect from 25 April 2026."

The required details pursuant to the SEBI Listing Regulations are enclosed as ***Annexure-I***.

This is submitted for your information and record.

Thanking You

Yours Faithfully,
For **Deccan Healthcare Limited**

Shikha Das
Company Secretary & Compliance Officer
A78917

Registered Office:
6-3-347/17/5/A/Back Position,
Dwarakapuri Colony, Punjagutta,
Hyderabad – 500082, Telangana, India
Email: info@deccanhealthcare.co.in
Tel: +91 40 4709 6427

Innovation Hub & Manufacturing:
Plot No.13, Sector 03, IIE Pant Nagar,
SIDCUL, Udham Singh Nagar – 263153,
Uttarakhand, India
CIN: L72200TG1996PLC024351
www.deccanhealthcare.co.in

ANNEXURE-I

Information of Director appointed at the Extra Ordinary General Meeting (EGM)

[Pursuant to Secretarial Standards and Regulation 36(3) of SEBI (LODR), 2015]

1.	Name	Pratiskha Bisht	Manju Singh	Bhupendra Singh Kataria
2.	DIN	11677412	11683000	11684702
3.	Date of Birth	01-07-1995	01-07-1995	20-06-1976
4.	Qualification	BBA & MBA	MBA	Retired Govt officer
5.	Date of appointment	25.04.2026	25.04.2026	25.04.2026
6.	Expertise	She is a real-estate professional actively managing and expanding her real estate ventures with over 10 years experience in the field. She is Known for her practical approach, leadership, and client-focused decision-making.	She is a Social Services Professional with over 15 years of experience in community development and public welfare initiatives, She has led campaigns on health, education, hygiene, and women empowerment, demonstrating strong leadership, community coordination, and stakeholder engagement skills.	He is a retired Government Officer with over 30 years of experience in administration, operations, and public service, and has a proven track record in managing government functions, public dealings, and community support initiative.
7.	Membership/ chairmanship of committees	Member- Nomination and Remuneration Committee	Member- Corporate Social Responsibility Committee	Member- Audit Committee
8.	Relationship with other Directors / Key Managerial Personnel	NIL	NIL	NIL
9.	No. of shares held in the Company either by self or on a beneficial basis for any other person	NIL	NIL	NIL

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