



Date: 26.06.2026

To,

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

Scrip Code: 542248

Subject: Intimation for Resignation of Ms. Bhavika Sanghani (DIN: 10492381) as Independent Director of the Company.

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 Ms. Bhavika Sanghani (DIN: 10492381), an Independent Director of the Company had resigned from the Board of the Company vide her resignation letter dated 26th June, 2026.

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 Circulars issued in this regard, are given in *Annexure – I*. A copy of her 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

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

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	26 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 26, 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, 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

BHAVIKA Digitally signed
by BHAVIKA
SANGHANI
SANGHANI
Date:
NI 2026.06.26
10:24:06 +05'30'

Bhavika Sanghani

DIN: 10492381