



DECCAN GOLD

Corporate Office & Correspondence Address
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August 07, 2026

To,
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Scrip Code: 512068

Dear Sirs,

Sub: Appointment of Non-Executive Non-Independent Director- Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to the captioned subject and pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the meeting of the Board of Directors of the Company was held on Friday, August 07, 2026. The meeting commenced at 4:30 p.m. and concluded at 07:35 p.m. and the Board, amongst other matters, inter-alia considered and approved appointment of Ms. Jade Gemma Devenish (DIN: 02647675) as a Director (Non-Executive Non-Independent Director) liable to retire by rotation with effect from August 07, 2026

The details as required under Regulation 30 read with Schedule III- Para A of Part A of the Listing Regulations & SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is enclosed as '**Annexure I**'

Kindly take the same on record.

for Deccan Gold Mines Limited

Subramaniam Sundaram
Company Secretary & Compliance Officer
ACS No 12110

Encl.: As above

DECCAN GOLD MINES LIMITED

(CIN: L51900MH1984PLC034662)

Registered Office 501, Akruti Trade Center, Road No. 7, MIDC, Andheri (East), Mumbai - 400 093, Maharashtra

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**Annexure I**

Brief disclosure on appointment of Ms. Jade Gemma Devenish (DIN: 02647675) Director (Non-Executive Non-Independent), pursuant to SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026:

Sr. No.	Particulars	Disclosure
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Ms. Jade Gemma Devenish is appointed as the Director (Non-Executive Non-Independent) of the Company. The appointment shall be regularised with the approval of shareholders.
2.	Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/re-appointment	Date of Appointment: August 07, 2026 Term of appointment: Liable to retire by rotation
3.	Brief profile (in case of appointment)	Jade Devenish relocated from Australia to India in 2009 and has dedicated the majority of her adult life to the dream of this group of companies. She served as Managing Director of Geomysore Services India Pvt Ltd (GMSI) from 2014 to 2023, having been a Director since 2009, she led the completion of the NI 43-101 Technical Report that underpinned what would become India's first operational gold mine since Independence — the Jonnagiri Gold Project. During this period, Jade led fundraising efforts, land leasing and acquisition negotiations, statutory approvals, community engagement, and the drilling and feasibility-level studies that carried the project from concept to construction.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Ms. Jade Gemma Devenish is not related to any of the Directors
5.	Information as required under Circular No. LIST /COMP/ 14/ 2018-19 dated June 20, 2018, issued by the BSE	Ms. Jade Gemma Devenish is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.