



Date: 05.09.2026

To,
BSE Limited
P. J. Towers,
Dalal Street,
Mumbai – 400001

Dear Sir/ Madam,

Unit: Decipher Labs Limited (Scrip Code: 524752)

Sub: Outcome of Board Meeting held on 05.09.2026

Dear Sir/ Madam,

With reference to the subject cited, this is to inform the Exchange that the Board of Directors of **Decipher Labs Limited** at its meeting held on Saturday, the 05th day of September, 2026 at 05:00 P.M. at registered office of the Company considered and approved the following:

1. Appointment of M/s. Ramanatham & Rao., Chartered Accountants, as the Statutory Auditors of the Company for a period of 5 (Five) years, subject to the approval of shareholders. (Details annexed as **Annexure-A**).
2. Appointment of Mr. Sushant Mohan Lal as Internal Auditor for FY 2026-27. (Details annexed as **Annexure-A**).
3. Resignation of Mrs. Lakshmi Vijaya Nimmala as the Independent Director of the Company w.e.f. 05th September, 2026. (**Details annexed as Annexure B**)
4. Approved the re-constitution of the composition of the Committees of the Board with effect from today i.e. 05th September, 2026. (**Details as annexed as Annexure - C**)
5. Notice of the Annual General Meeting (AGM) and Directors Report for the financial year 2025-26.
6. Annual General Meeting for the FY 2025-26 is scheduled to be held on Wednesday, 30th September, 2026 at 11:00 a.m. through video conference or other audio-visual means.
7. Appointment of M/s. S.S. Reddy & Associates, Practicing Company Secretary, as a scrutinizer for conducting E-voting in the ensuing Annual General Meeting.

The meeting concluded at 06:00 P.M.



**DECIPHER
LABS LIMITED**

Formerly Combat Drugs Limited

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D.L. No. TG/15/04/2016-14766/14767 CINNo. L24230TG1986PLC006781 GST: 36AAAC08372L1ZB

This is for the information and records of the Exchange, please.

Thanking you.

Yours Faithfully

For Decipher Labs Limited

Dalavath Amarsingh
Whole Time Director
(DIN: 02206249)



Annexure-A

[Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with clause 7 of Para A of Annexure I of SEBI Circular SEBI/HO/CFD/PoD-2/P/CIR/2026/1 dated January 30, 2026)]

Particulars	Statutory Auditors	Internal Auditors
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of M/s. Ramanatham & Rao., Chartered Accountants, as Statutory Auditors of the Company.	Appointment of Mr. Sushant Mohan Lal as Internal Auditor of the company.
Date of appointment & Terms of appointment	Date of appointment: 05.09.2026 Terms of appointment: Appointed for the period of five (5) financial year(s) i.e. from 40 th Annual General Meeting in FY 2026-27 to 45 th AGM in FY 2030-31 subject to the approval of shareholders.	Date of Appointment: 05.09.2026 Terms of Appointment: Appointed for the Financial Year 2026-27 at the terms as approved by the Board of Directors.
Brief Profile	M/s. Ramanatham & Rao. is a firm registered with the Institute of Chartered Accountants of India (ICAI) and has substantial experience in statutory audits, tax audits, and advisory services for listed companies and large corporates.	Mr. Sushant Mohan Lal is an MBA, from Kansas University, USA. He has been associated with the Company since a longtime.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	Not Applicable



Annexure-B

[Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with clause 7 of Para A of Annexure I of SEBI Circular SEBI/HO/CFD/PoD-2/P/CIR/2026/1 dated January 30, 2026)]

S. No	Particulars	Mrs. Lakshmi Vijaya Nimmala
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation of Mrs. Lakshmi Vijaya Nimmala (DIN: 09788849) as Independent Director of the Company due to her pre-occupation.
2	Date of appointment /cessation (as applicable) & term of appointment	w.e.f. 05.09.2026
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
Additional Information in case of resignation of an Independent Director as per Para A(7B) of Part A of Schedule III of SEBI Listing Regulations, 2015		
5	Letter of Resignation along with detailed reason for resignation	Copy of Resignation letter is enclosed
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Nil
7.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mrs. Lakshmi Vijaya Nimmala had confirmed that there are no material reasons for her resignation other than those mentioned in her resignation letter



Annexure -C

Composition of Committees of the Board

Audit Committee:

S. No.	Name of the Director	Designation	Category
1.	Venkateswara Rao Gudipudi	Chairman	Non-Executive - Independent Director
2.	Sushant Mohan Lal	Member	Non-Executive - Non Independent Director
3.	Bhupendralal Waghay	Member	Additional Director (Independent)

Nomination and Remuneration Committee:

S. No.	Name of the Director	Designation	Category
1.	Bhupendralal Waghay	Chairman	Additional Director (Independent)
2.	Venkateswara Rao Gudipudi	Member	Non-Executive - Independent Director
3.	Gayathri Raghuram	Member	Non-Executive - Independent Director

Stakeholder Relationship Committee:

S. No.	Name of the Director	Designation	Category
1.	Venkateswara Rao Gudipudi	Chairman	Non-Executive - Independent Director
2.	Bhupendralal Waghay	Member	Additional Director (Independent)
3.	Janakiram Ajjarapu	Member	Non-Executive - Non Independent Director

Date: 05th September, 2026

To

The Board of Directors
Decipher Labs Limited

Sub: Resignation as Independent Director of Decipher Labs Limited.

Dear Sir,

I Lakshmi Vijaya Nimmala, writing to tender my resignation from the designation of Independent Director of Decipher Labs Limited ("Company") with immediate effect i.e., 05th September, 2026 due to my pre-occupation.

Further, I confirm that there are no material reasons for my resignation other than those mentioned in this resignation letter.

Kindly make the necessary fillings with Registrar of Companies, Hyderabad in this regard.

Thanking You

Yours Sincerely


LAKSHMI VIJAYA NIMMALA
DIRECTOR
DIN NO: 09788849