



May 14, 2026

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

Scrip Code: 512068

Dear Sirs,

Sub: Re-appointment of Internal Auditor – Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Pursuant to Regulation 30 read with Para A of Part A of Schedule III and other applicable Provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('Listing Regulations'), we wish to inform you that the Board of Directors of Deccan Gold Mines Limited ('Company') at its meeting held today viz. Thursday May 14, 2026, have inter alia approved the Re-appointment of M/s. GHS Gupta & Co, Chartered Accountants as Internal Auditor of the Company for financial year 2026-27.

The details pertaining to Re-appointment of Internal Auditor as required under Regulation 30 of Listing Regulations read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is enclosed as '**Annexure I**'

The meeting of the Board of Directors of the Company commenced at 03:35 p.m. (IST) and concluded at 04:15 p.m. (IST)

Please take the above on record and acknowledge.

Thanking you.

Yours truly,
For **Deccan Gold Mines Limited**

Subramaniam S.
Company Secretary & Compliance Officer

**‘Annexure I’****Brief disclosure on Re-appointment of M/s GHS Gupta & Co, Chartered Accountants (FRN: 013201S), as Internal auditors for the financial year 2026-27 Pursuant to Regulation 30 of Listing Regulations & SEBI 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	Re-appointment
2	Date of Re-appointment & term of Re-appointment	Date of Re-appointment: May 14 , 2026 Term of Re-appointment: Re-appointed as Internal auditors for the financial year 2026-27
3	Brief profile	The Firm has got several years of experience in handling internal audit assignments for companies in multiple sectors. The firm has been engaged with diverse clients in manufacturing as well as service sector. The firm offers its clients a full range of services, including Audit & Assurance, direct and indirect tax, due diligence and other value add and support services
4	Disclosure of relationships between Directors/KMP	Not applicable.