DECCAN GOLD

Corporate Office & Correspondence Address
No 77, 16th Cross, Sector-IV, HSR Layout, Bengaluru - 560 102
+91 80 47762900 +91 80 47762901

August 07, 2026

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

Scrip Code: **512068**

Dear Sirs,

Sub: Reconstitution of Board Committees - Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that at meeting of the Board of Directors of the Company held on Friday, August 07, 2026, designated Mr Pandarinathan Elango, Independent Director as the Chairperson of the Board of Directors with effect from August 8, 2026.

Further, the Board approved the reconstitution of the following Committees effective from August 08, 2026. Details of the composition of the Board Committees is as under:

Name of the Committee	Composition after Reconstitution	Category
Audit Committee	Mr. Vishwas Vasanth Rao (Chairperson)	Non-Executive Independent Director
	Mr. Hanuma Prasad Modali_(Member)	Executive Director
	Mr. Pandarinathan Elango (Member)	Non-Executive Independent Director
Nomination and Remuneration Committee	Mr. Vishwas Vasanth Rao (Chairperson)	Non-Executive Independent Director
	Mrs. Jade Devenish (Member)	Non-Executive Non-Independent Director
	Mr. Pandarinathan Elango (Member)	Non-Executive Independent Director
Stakeholders Relationship Committee	Mr. Pandarinathan Elango (Chairperson)	Non-Executive Independent Director
	Mr. Hanuma Prasad Modali (Member)	Executive Director
	Mr. Vishwas Vasanth Rao (Member)	Non-Executive Independent Director

You are requested to take the above information on record.
Yours truly
For **Deccan Gold Mines Limited**
SUBRAMANIAM SUNDARAM Digitally signed by SUBRAMANIAM SUNDARAM Date: 2026.08.07 20:51:39 +05'30'
Subramaniam Sundaram
Company Secretary & Compliance Officer
Membership No.: ACS 12110