



# DECCAN POLYPACKS LIMITED

Plot No: A-40, Road No. 7, IDA, Kukatpally, Hyderabad - 500037, Telangana, India  
Ph: +91-40-23077224, 23077322, Fax: +91-40-23073074 Email: deccanpoly@gmail.com

**Date:** June 29, 2026

**To**  
The Manager – Listing Compliance  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400001  
**Scrip Code: 531989**

**Sub: Intimation under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Cessation of Chief Financial Officer and Appointment of Chief Executive Officer**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, we wish to inform you that the Board of Directors of Deccan Polypacks Limited, at its Meeting held today, i.e., June 29, 2026, has, inter alia, approved the following with effect from June 29, 2026:

1. Noted and accepted the cessation of Mrs. Datla Sakuntala (DIN: 01940720) as the Chief Financial Officer (CFO) of the Company.
2. Approved the appointment of Mrs. Datla Sakuntala (DIN: 01940720) as the Chief Executive Officer (CEO) of the Company.

The disclosures required pursuant to Regulation 30 read with Schedule III of the SEBI Listing Regulations and the SEBI Master Circular are enclosed herewith as **Annexure A**.

The Meeting of the Board of Directors commenced at 2.30 pm and concluded at 4.00pm

This is for your information and records.

Thanking You.

Yours faithfully,

**For Deccan Polypacks Limited**

**Ramasurya Parmananda Raju Datla**  
**Non-Executive Director**  
**DIN: 00306612**

ANNEXURE – A

Disclosure pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026

**A. Cessation of Chief Financial Officer**

Particulars	Details
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	<b>Cessation</b> as Chief Financial Officer upon appointment as Chief Executive Officer of the Company.
Date of cessation	<b>June 29, 2026</b>
Brief reason for cessation	Mrs. Datla Sakuntala has ceased to hold the office of Chief Financial Officer consequent upon her appointment as Chief Executive Officer of the Company with effect from June 29, 2026.

**B. Appointment of Chief Executive Officer**

Particulars	Details
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment
Name	<b>Mrs. Datla Sakuntala (DIN: 01940720)</b>
Date of appointment	June 29, 2026
Effective date	June 29, 2026
Term of appointment	Appointed as the <b>Chief Executive Officer (CEO)</b> of the Company with effect from June 29, 2026, on such terms and conditions as approved by the Board of Directors.
Brief Profile	Mrs. Datla Sakuntala has been associated with Deccan Polypacks Limited and has served as the Chief Financial Officer of the Company. She possesses extensive experience in finance, corporate management, strategic planning and business operations. She has played a significant role in the Company's financial management and governance and, as Chief Executive Officer, shall be responsible for the overall management and day-to-day affairs of the Company.
Disclosure of relationships between Directors	Mrs. Datla Sakuntala is the wife of <b>Mr. Ramasurya Parmananda Raju Datla</b> , Non-Executive Director of the Company, and the mother of <b>Mr. Venkata Prudvi Raju Datla</b> , Non-Executive Director of the Company.
Information as required pursuant to SEBI Circular dated June 14, 2018	Mrs. Datla Sakuntala is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other authority.



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**“RESOLVED THAT** pursuant to the provisions of Sections 179, 203 and other applicable provisions, if any, of the Companies Act, 2013 read with the rules made thereunder (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), and in accordance with the Articles of Association of the Company, the consent of the Board of Directors be and is hereby accorded for the appointment of Mrs. Datla Sakuntala (DIN: 01940720) as the Chief Executive Officer (CEO) of the Company with effect from June 29, 2026, on such terms and conditions, including remuneration and other benefits, as approved by the Board and as set out in the Appointment Letter.

**RESOLVED FURTHER THAT** Mrs. Datla Sakuntala shall be entrusted with the overall management and day-to-day operations of the Company and shall exercise such powers and perform such duties as may be delegated to her by the Board of Directors from time to time, subject to the provisions of the Companies Act, 2013, the Articles of Association of the Company and applicable laws.

**RESOLVED FURTHER THAT** any director of the Company be and is hereby severally authorized to issue the appointment letter, execute all necessary documents, make necessary entries in the statutory registers and records of the Company, and do all such acts, deeds, matters and things as may be necessary or expedient to give effect to this resolution.”

**|| CERTIFIED TRUE COPY ||**

*Drs. Hanumanth Rao*