DECCAN GOLD

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

September 04, 2026

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

Scrip Code: 512068

Dear Sirs,

Sub: Re-appointment of Independent Director – Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Pursuant to Regulation 30(6) read with Schedule III and other applicable provisions of the SEBI Listing Regulations, we hereby inform you that basis recommendations of the Nomination and Remuneration Committee and subject to approval of the Members of the Company at the ensuing 42nd Annual General Meeting of the Company, the Board of Directors of the Company at their meeting held today, i.e. Friday, 04 September 2026, has inter alia, approved the re-appointment of Mr. Pandarinathan Elango (DIN: 06475821) as Independent Director of the Company, not being liable to retire by rotation, for a 2nd consecutive term of 5 (five) years commencing from 10 November 2026 to 09 November 2031 (both days inclusive).

Details with respect to the aforementioned re-appointment as required under Regulation 30(6) read with Para A(7) of Part A of Schedule III of the SEBI Listing Regulations and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30 January 2026 as amended/updated from time to time, is attached as Annexure I to this letter.

The Meeting of the Board of Directors of the Company commenced at 03:45 p.m. (IST) and concluded at 4:17 p.m. (IST).

Kindly take the same on record.

for ***Deccan Gold Mines Limited***

SUBRAMANIAM SUNDARAM
Digitally signed by SUBRAMANIAM SUNDARAM
Date: 2026.09.04 16:30:20 +05'30'

Subramaniam Sundaram
Company Secretary & Compliance Officer
ACS No 12110

Encl.: As above

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Annexure I

Brief disclosure on Re-appointment of Mr. Pandarinathan Elango (DIN: 06475821) as the Independent Director, 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;~~	The Board of Directors have at their meeting held today viz. Friday, September 04, 2026, basis recommendation of the Nomination and Remuneration Committee, approved re-appointment of Mr. Pandarinathan Elango (DIN: 06475821) as the Independent Director of the Company, not being liable to retire by rotation, for a 2nd consecutive term of 5 (five) years commencing from November 10, 2026 to November 09, 2031 (both days inclusive), subject to approval of the shareholders of the Company at the ensuing 42nd Annual General Meeting of the Company
2.	Date of appointment~~/re appointment/cessation~~ (as applicable) ~~& term of appointment/re-appointment~~	Date of Re-appointment: November 10, 2026 Term of Re-appointment: 2nd consecutive term of 5 (five) years commencing from November 10, 2026 to November 09, 2031 (both days inclusive) Not Liable to retire by rotation
3.	Brief profile (in case of appointment)	In his career spanning over 35 years in Upstream Oil & Gas Sector, Mr. Elango has held several leadership roles in different areas of the business and is a recognized leader in the Indian Oil and Gas industry. Mr. Pandarinathan Elango holds a Master's degree in Business Administration and began his career with ONGC in 1985 and over a span of 10-years, has performed diverse roles prior to joining Cairn India in 1996. Mr. Elango served the Board of two listed entities as Whole time Director for more than 10 years. He was the CEO of Cairn India Ltd during 2012 to 2014 and Managing Director of Hindustan Oil Exploration Company Ltd (HOEC) during Feb 2015 to September 2023. Under his leadership, HOEC's oil and gas production grew from 500 barrels of oil

		equivalent per day (boepd) in 2015 to 10,000 boepd in 2023. Prior to joining HOEC in 2015, he was the Chief Executive Officer & Whole Time Director of Cairn India Limited. He was associated with Cairn in various leadership roles for over 18 years and contributed to its growth as India's largest oil and gas producer in private sector. In 2014, Cairn was among the top 25 large caplisted entities in India. Mr. Pandarinathan Elango was one of the five finalists for Platt's' first-ever Asia CEO of the Year award 2013.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Pandarinathan Elango 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	Mr. Pandarinathan Elango is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.