

Date: December 11, 2025

To,
Listing Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400001, Maharashtra

Stock Code: 542248

Subject: Outcome of the Board Meeting held on today i.e. December 11, 2025

Dear Sir/Madam,

With reference to our Intimation vide letter dated Monday, December 08, 2025 we wish to inform you that the Board Directors of the Company in its meeting held today i.e. Thursday, December 11, 2023 through Video Conferencing/OAVM have Inter-alia;

The Board discussed the profiles of Samhitha Kandalkunta and Karishma Patel for the role of Independent Director and based on the recommendation of the Nomination and Remuneration Committee, agreed to complete all requisite documentation in this regard.

1. Appointment of Samhitha Kandalkunta as Independent Director

The Board noted that Samhitha Kandalkunta had previously served on the Board as an Independent Director and that her cessation occurred upon completion of her term in accordance with applicable provisions.

The Board further noted that Samhitha has now expressed her willingness to be appointed again as an Independent Director. Samhitha holds an MBA in Finance and a PG Diploma in Alternative Dispute Resolution from NALSAR University of Law, and ICADR, India. She has also completed a Master's in Law of Financial Services and Capital Markets with a working experience of over 8 years in the field. Considering her profile, experience, and the recommendation of the Nomination and Remuneration Committee, the Board approved her appointment as a Non-Executive Independent Director of the Company for a term of 5 (five) years with effect from December 11, 2025, subject to approval of the members at the ensuing general meeting.

2. Appointment of Karishma D. Patel as Independent Director

The Board considered the profile of Karishma D. Patel, holding a M.Sc. in Information Technology and a B.C.A., brings over a decade of experience in software development, database management, and IT administration. Her technical expertise spans ASP.NET, Core Java, HTML, SQL Server, Oracle, and associated tools, supported by hands-on experience in developing systems such as an ERP and a Recruitment Processing System.

She is proficient in key development environments, including Visual Studio, NetBeans, Eclipse, and platforms such as Apache Tomcat and WAMP Server. With strong communication skills, a collaborative approach, and a sound understanding of technology operations, Karishma is well-positioned to contribute effectively to the Company's technological initiatives and support the Board with informed guidance on IT-related matters.

Based on the recommendation of the Nomination and Remuneration Committee, the Board approved her appointment as a Non-Executive Independent Director of the Company for term of one (1) year with effect from December 11, 2025, subject to approval of the members at the ensuing general meeting.

Brief details required to be furnished pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/CFD-PoD-

Registered Office:

6-3-347/17/5/A/Back Position,
Dwarakapuri Colony, Punjagutta,
Hyderabad – 500082, Telangana, India
Email: info@deccanhealthcare.co.in
Tel: +91 40 4709 6427

Innovation Hub & Manufacturing:
Plot No.13, Sector 03, IIE Pant Nagar,
SIDCUL, Udham Singh Nagar – 263153,
Uttarakhand, India
CIN: L72200TG1996PLC024351
www.deccanhealthcare.co.in

1/P/CIR/2023/123 dated July 13, 2023 is attached as per **Annexure A**.

3. Resignation of Company Secretary and Compliance Officer

Pursuant to the applicable provisions of the Companies Act, 2013 and the relevant regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), the Company has considered and subsequently taken on record the resignation sent on 1 December 2025 (post office hours) by Ronak Darji, Company Secretary and Compliance Officer. The resignation has been tendered without serving the prescribed notice period. The Company is presently awaiting the formal handover of charge and records from the outgoing officer.

In accordance with the statutory requirements for listed entities to maintain a qualified Company Secretary and a designated Compliance Officer, the Company shall appoint a new Company Secretary in compliance with the applicable provisions of law.

Further, the Company has designated Mohita Gupta as the Interim Compliance Officer, authorized to discharge compliance-related responsibilities until the appointment of Company Secretary.

The Board Meeting commenced at 05:00 PM and concluded at 05:20 PM

Further the said outcome shall be uploaded on the website of the company at www.deccanhealthcare.co.in.

We request you to take the same on records.

Thanking You,
Yours faithfully,

**For and on behalf of
Deccan Health Care Limited**

**Mohak Gupta
Director**



Annexure A

SR. NO.	DETAILS OF THE EVENT THAT NEEDS TO BE PROVIDED	INFORMATION OF SUCH EVENT	
		Samhitha Kandalkunta	Karishma D. Patel
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment	Appointment
2	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/ re-appointment;	<p>Appointed as Non-Executive Independent Director, w.e.f 11th December 2025 (5 Years, Subject to Approval of Members)</p> <p>Based on the recommendation of the Nomination and Remuneration Committee of the Company, the Board of Directors has approved the appointment.</p> <p>Her appointment is liable for retire by rotation.</p>	<p>Appointed as Non-Executive Independent Director, w.e.f 11th December 2025 (1 Year, Subject to Approval of Members)</p> <p>Based on the recommendation of the Nomination and Remuneration Committee of the Company, the Board of Directors has approved the appointment.</p> <p>Her appointment is liable for retire by rotation.</p>
3	Brief profile (in case of appointment)	Samhitha Kandalkunta holds an MBA in Finance and a PG Diploma in Alternative Dispute Resolution from NALSAR University of Law, and ICADR, India. She has also completed a Master's in Law of Financial Services and Capital Markets.	Karishma D. Patel is an IT professional with an M.Sc. in Information Technology and a B.C.A.. She brings over a decade of experience in software development, database management, and IT administration.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	Not Applicable
5	Shareholding in the company as on date of appointment	NIL	NIL
6	Names of listed entities in which the person also holds the directorship and the membership of Committees of the board	NIL	NIL
7	Information pursuant to BSE Circular with ref. no. LIST/ COMP/	Samhitha Kandalkunta is not debarred from holding	Karishma Patel is not debarred from holding the

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	14/ 2018-19	the office of a Director by virtue of any SEBI order or any other such authority as required under the circulars.	office of a Director by virtue of any SEBI order or any other such authority as required under the circulars.
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