



DECCAN GOLD

Corporate Office & Correspondence Address
No 77, 16th Cross, Sector-IV, HSR Layout, Bengaluru - 560 102
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August 09, 2026

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

Scrip Code: 512068

Dear Sirs,

Sub: Completion of tenure of Independent Director- 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, ("SEBI Listing Regulations"), this is to inform you that Ms. Deepthi Donkeshwar, Independent Director completed her second consecutive term as an Independent Director of the Company on August 08, 2026 and consequently ceased to be an Independent Director of the Company.

The Board places on record its sincere appreciation of the valuable services rendered by Ms. Deepthi Donkeshwar during her tenure as an Independent Director of the Company.

The details as required under Regulation 30 read with Schedule III- Para A of Part A of the Listing Regulations & SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is enclosed as '**Annexure I**'

Kindly take the same on record.
Yours faithfully,

for Deccan Gold Mines Limited

Subramaniam Sundaram
Company Secretary & Compliance Officer
ACS No 12110

Encl.: As above

DECCAN GOLD MINES LIMITED

(CIN: L51900MH1984PLC034662)

Registered Office 501, Akruti Trade Center, Road No. 7, MIDC, Andheri (East), Mumbai - 400 093, Maharashtra

www.deccangoldmines.com 📧 info@deccangoldmines.com

**Annexure I****Ms. Deepthi Donkeshwar (DIN : 08712113)**

Sr. No.	Particulars	Disclosure
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Ceased to be a director of the Company on completion of the Second Consecutive term as an Independent Director of the Company.
2.	Date of appointment/re-appointment/ cessation (as applicable) & term of appointment/re-appointment	August 08, 2026
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5.	Information as required under Circular No. LIST /COMP/ 14/ 2018-19 dated June 20, 2018, issued by the BSE	Not Applicable