



**DECCAN GOLD  
MINES LIMITED**

( CIN : L51900MH1984PLC034662 )

Corporate & Correspondence Address

No. 5, 19th Main Road, 4th Sector HSR Layout, Bengaluru-560102 Tel : +91 80 67155700 Fax : +91 80 67155701 Email : info@deccangoldmines.com Web : www.deccangoldmines.com

December 12, 2017

Corporate Relationship Department  
BSE Limited  
Phiroze Jeejeebhoy Towers, 1<sup>st</sup> Floor,  
Dalal Street, Mumbai – 400 001

**Scrp Code: 512068**

Dear Sirs,

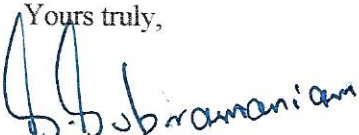
**Sub.: Proceedings of the Meeting of the Board of Directors held on December 12, 2017**

With reference to the captioned subject and pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform the Board approved / taken on record changes in the Directorate as under:

- (a) Pursuant to the recommendation of the Nomination and Remuneration Committee at its meeting held on November 20, 2017 the Board appointed Mr Govind Subhash Samant (DIN: 0007984886) as an Additional Director (Non Executive & Non Independent) on the Board of the Company.
- (b) Mr Charles Edward English Devenish, representing the Promoter Group on the Board resigned from the Board of Directors of the Company with effect from December 12, 2017 due to personal reasons. Accordingly, Mr Charles ceases to be a Director and Chairman of the Company.
- (c) Mr K.R. Krishnamurthy, Director (Non-executive & Independent) has been appointed as the Chairman of the Board of Directors of the Company.
- (d) Consequent to the resignation of Mr Charles, the Promoter Group i.e., Rama Mines Mauritius Limited, Mauritius (RMML) has nominated Dr. Modali Hanuma Prasad (DIN: 01817724) as its representative on the Board of the Company. Pursuant to the recommendation of the Nomination & Remuneration Committee at its meeting held earlier in the day, the Board of Directors at their meeting held today have appointed Dr. Hanuma as an Additional Director (Non Executive & Non Independent) representing RMML on the Board of the Company.

We request the BSE to take the same on record and oblige.

Yours truly,

  
S. Subramaniam  
Company Secretary  
Membership No.: ACS 12110



**Registered Office**

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