



**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

April 30, 2021

Corporate Relationship Department  
Bombay Stock Exchange Limited,  
P.J. Towers, Dalal Street,  
Mumbai 400001

(BSE Scrip Code : 512068)

Dear Sirs

**Sub: Proceedings of meeting of Board of Directors held on April 30, 2021 – disclosure under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements Regulations, 2015 (“SEBI LODR”))**

With reference to the captioned subject and pursuant to Regulation 30 read with Schedule III of the SEBI LODR, we write to intimate that the Board of Directors of the Company, at their meeting held today, have re-appointed Mr Sandeep Lakhwara (DIN: 01049978) as Managing Director of the Company from May 1, 2021 to September 30, 2021 to which Mr Sandeep Lakhwara has consented. This re-appointment is subject to the approval of shareholders of the Company. It may be noted that a Succession Plan in this regard is being worked out and details would be made available once the same is finalised.

The Board Meeting commenced at 12 Noon and broke for lunch at 1.30 p.m. Post lunch, the meeting commenced at 2.30 p.m. and ended at 3.30 p.m and was held through Video Conferencing (VC).

This is for your information and records.

Yours truly

 

Subramaniam S  
Company Secretary & Compliance Officer  
ACS No 12110

**Registered Office**

Parinee Crescenzo, C38-C39, G Block, Bandra Kuria Complex, Bandra (East), Mumbai – 400 051.

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