



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

June 16, 2020

Corporate Relationship Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001
(BSE Scrip Code : 512068)

Dear Sir / Madam

Sub:	Disclosure under regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – (a) Rights Issue of Equity Shares & (b) Change in Directorate
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Dear Sir / Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at their meeting held today, i.e. June 16, 2020, has approved, amongst other items:

- the issuance of equity shares on rights basis (up to Rs. 25 crores) to the eligible shareholders of the Company as on the record date, to be notified later, subject to regulatory / statutory approvals, as may be required. The other terms and conditions of the Issue including the issue price and issue size will be intimated in due course.
- Appointed Mrs Revathi Thiruvendagam (DIN: 01119311) as an Additional Director (Independent & Non Executive) on the Board of the Company.

Presently based in Bangalore, Mrs Revathi is a Senior Partner of Thiru & Thiru, a LEGAL 500 recommended law firm. Mrs. Revathi holds Bachelor's Degrees in Arts and Education from Sathya Sai University and Law Degree from the University of Bangalore. Upon being called to the Bar in 1992, she joined Thiru & Thiru and played a pivotal role in the development and expansion of the firm. She is a Registered Indian Patent Agent and a Trade Mark attorney and heads the Intellectual Property practice. She also specialises in Real Estate, Debt Recovery and Banking Law. In addition to this she is an accredited trained mediator.



Registered Office

Parinee Crescenzo, 803, 8th Floor, opp. MCA, C38-C39, G Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051.
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The meeting commenced at 11.45 a.m. and concluded at 1.00 p.m and was held through video conferencing..

We request the BSE to take the above intimations on record and oblige.

Yours truly

Subramaniam S
Company Secretary
Membership No ACS 12110



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