



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, 2020

Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai 400001

Dear Sirs,

Sub:	Proceedings of meeting of Board of Directors held on April 30, 2020 - disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015
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With reference to the captioned subject and pursuant to Regulation 30 read with Schedule III of the SEBI LODR Regulations, 2015, 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 for a period of one year with effect from May 1, 2020 to which Mr Sandeep Lakhwara consented. This reappointment is subject to the approval of shareholders of the Company.

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

Yours truly

S. Subramaniam
Company Secretary
Mem No ACS 12110

Registered Office

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

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