



**DECCAN GOLD  
MINES LIMITED**

( CIN : L51900MH1984PLC034662 )

Corporate Office & Correspondence Address

No.77, 16th Cross, Sector-IV, HSR Layout, Bengaluru-560 102. Tel . : +91 80 47762900 Fax : +91 80 47762901 Email : info@deccangoldmines.com Website : www.deccangoldmines.com

Date: August 9, 2024

To,  
Mrs Deepthi Donkeshwar

India

**Sub: Letter of Appointment.**

Madam,

We are pleased to inform you that the Board of Directors of **Deccan Gold Mines Limited** ("the Company") pursuant to the applicable provisions of the Companies Act, 2013 and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with such rules, guidelines and regulations issued by any other regulatory or governmental authority, as may be relevant (including any statutory amendment, modification or re-enactment thereof, for the time being in force) have re-appointed you as an Additional Director in the Company with effect from August 9, 2024 for a period of Two (2) years vide a resolution passed at their meeting held on July 10, 2024.

We take this opportunity to welcome you to **Deccan Gold Mines Limited** and look forward to have a long and successful professional relationship with you.

Yours sincerely



**Subramaniam Sundaram**  
**Whole-time Director**  
**DIN: 06389138**

Registered Office

501, Akruti Trade Center, Road No. 7, MIDC, Andheri (East), Mumbai - 400 093, Maharashtra. Tel . : +91 022 6260 6800 Fax : +91 022 6260 6800