



**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

August 13, 2024

To,
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Scrip Code: 512068

Dear Sirs,

Sub: Re-appointment of Directors – Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

With reference to the captioned subject and pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that based on the recommendation of the Nomination and Remuneration Committee and the meeting of the Board of Directors of the Company was held on Tuesday, August 13, 2024. The meeting commenced at 04:00 P.M and concluded at 04:40 P.M and the Board, amongst other matters, inter-alia considered and approved:

1. Re-appointment of Dr. Hanuma Prasad Modali (DIN : 01817724) as a Managing Director of the Company for a period of five years, with effect from October 1, 2024, to September 30 2029 (both days inclusive), subject to approval of the shareholders of the Company at the ensuing Annual General Meeting; and
2. Re-appointment of Mr. Subramaniam Sundaram (DIN: 06389138) as a Whole-time Director of the Company for a period of five years, with effect from October 1, 2024, to September 30 2029 (both days inclusive), subject to approval of the shareholders of the Company at the ensuing Annual General Meeting.

The disclosures required under Regulation 30 of the Listing Regulations, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, concerning the above Re-appointments, are enclosed as Annexure I & II to this letter

The above details are also available at the website of the Company at www.deccangoldmines.com

Kindly take the same on record.
Thanking You.
Yours faithfully,

For *Deccan Gold Mines Limited*

Subramaniam Sundaram
Company Secretary & Compliance Officer
ACS No 12110

Encl.: As above



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Annexure I

Brief disclosure on Re-appointment of Dr. Hanuma Prasad Modali (DIN : 01817724) as a Managing Director, pursuant to SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

Sr. No.	Particulars	Disclosure
1.	Reason for change	Re-Appointment Re-appointment of Dr. Hanuma Prasad Modali as a Managing Director of the Company subject to approval of the shareholders of the Company at the ensuing Annual General Meeting
2.	Date of Re-appointment & term of re-appointment	Date of Re-appointment: with effect from October 01, 2024 Term of Re-appointment: For a Period of five (5) years with effect from October 01, 2024 to September 30 , 2029 He would be liable to retire by rotation
3.	Brief profile	Dr. Hanuma Prasad has 30 years of experience in exploration and mining industry, as exploration manager as well as part of the corporate management team. He has Doctorate in Geology and worked with Geological Survey of India from 1994 to 2001 in geological mapping and mineral exploration projects. Hanuma joined Australian Indian Resources Group (AIR) in the year 2001 as an Exploration Manager and along with his team explored 15000 sq.km area in central India for gold, base metals, Ni-Cu-PGE and made significant discoveries. He was actively involved in the exploration research on generating new gold and Ni-PGE targets in India. Qualifications M.Sc., Ph.D., MAusIMM
4.	Disclosure of relationships between Directors/KMP	Dr. Hanuma Prasad Modali is not related to any of the Directors or Key Managerial Personnel of the Company.
5.	Information as required under Circular No. LIST /COMP/ 14/ 2018-19 dated June 20, 2018, issued by the BSE	Dr. Hanuma Prasad Modali is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.



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Annexure II

Brief disclosure on Re-appointment of Mr. Subramaniam Sundaram (DIN - 06389138) as a Whole-time Director, pursuant to SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

Sr. No.	Particulars	Disclosure
1.	Reason for change	Re-Appointment Re-appointment of Mr. Subramaniam Sundaram as a Whole-time Director of the Company, subject to approval of the shareholders of the Company at the ensuing Annual General Meeting
2.	Date of Re-appointment & term of re-appointment	Date of Re-appointment: with effect from October 01, 2024 Term of Re-appointment: For a Period of five (5) years with effect from October 01, 2024 to September 30 , 2029 He would be liable to retire by rotation
3.	Brief profile	Mr Subramaniam has 27 years of experience in the field of Company Law and other corporate laws in energy, banking and pharma sectors handling corporate legal and company secretarial matters. He has handled corporate restructuring exercises including mergers / demergers, amalgamations, joint ventures, foreign collaborations, fund raisings & listing of securities on domestic and foreign stock exchanges. He is in charge of the corporate legal and company secretarial matters and also functions as the Compliance Officer of the Company since October, 2006. His areas of expertise are corporate and financial law. Qualifications: Associate Member of Chartered Institute of Management Accountants, UK (CIMA) Associate Member of Institute of Company Secretaries of India, India (ICSI) Master's Degree in Law from Jindal Global Law School
4.	Disclosure of relationships between Directors/KMP	Mr. Subramaniam Sundaram is not related to any of the Directors or Key Managerial Personnel of the Company.
5.	Information as required under Circular No. LIST /COMP/ 14/ 2018-19 dated June 20, 2018, issued by the BSE	Mr. Subramaniam Sundaram is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.