



**DECCAN GOLD  
MINES LIMITED**

( CIN : L51900MH1984PLC034662 )

**Corporate & Correspondence Address**

No.1285, 5th Main Road, 7th Sector HSR Layout, Bengaluru-560102 Tel : +91 80 45384000 Fax : +91 80 45384001 Email : info@deccangoldmines.com Web : www.deccangoldmines.com

September 29, 2022

**Corporate Relationship Department  
BSE Limited**  
Phiroze Jeejeebhoy Tower,  
Dalal Street, Mumbai - 400 001

**Scrip Code: 512068**

Dear Sirs,

**Sub.: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Re-appointment of Statutory Auditors of the Company at the 38<sup>th</sup> AGM held on September 28, 2022**

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, (**“SEBI Listing Regulations”**) read with Para A of Part A of Schedule III to the said Regulations, this is to inform that M/s. P R Agarwal & Awasthi, Chartered Accountants, Mumbai (Firm Registration No. 117940W), were re-appointed as the Statutory Auditors of the Company by the Shareholders for a second consecutive term of five (5) years to hold office from the conclusion of the 38<sup>th</sup> Annual General Meeting until the conclusion of the 43<sup>rd</sup> Annual General Meeting.

The details as required under SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 is enclosed hereunder as ‘**Annexure I**’.

Please take the above intimation on record and acknowledge.

Yours truly,  
For **Deccan Gold Mines Limited**

**SUNDARAM  
SUBRAMANIAM  
AM**

Digitally signed by SUNDARAM  
SUBRAMANIAM  
DN: c=IN, o=PERSONAL,  
pseudonym=43f8516539107d4453d0385c5cf  
b60864612d57e6e2bd864b9b25be2d5c300cf  
, postalCode=560040, st=KARNATAKA,  
serialNumber=1610fd3b37e2e3e8f08ee9ecf  
bd5c3c03998ff6904d17686b1a3563ab7d7ce  
1, cn=SUNDARAM SUBRAMANIAM  
Date: 2022.09.29 12:40:54 +05'30'



**Subramaniam S.**  
**Company Secretary & Compliance Officer**  
**Membership No.: ACS No 12110**

**Registered Office**

Parinee Crescenzo, 803, 8th Floor, Opp. MCA Ground, C38-39, G Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051.  
Tel : +91-22-61554797 Fax : +91-22-67084655 Email : info@deccangoldmines.com Web : www.deccangoldmines.com



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**Annexure I**

**Brief disclosure on re-appointment of M/s. P R Agarwal & Awasthi, Chartered Accountants, Mumbai (Firm Registration No. 117940W), as the Statutory Auditors of the Company pursuant to SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015:**

| <b>Details of Events required to be disclosed</b> | <b>Disclosure</b>                                                                                                                                                                                                                                                                                                                                                                                                              |
|---------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Name                                              | M/s. P R Agarwal & Awasthi, Chartered Accountants, Mumbai                                                                                                                                                                                                                                                                                                                                                                      |
| Firm Registration Number                          | 117940W                                                                                                                                                                                                                                                                                                                                                                                                                        |
| Designation                                       | Statutory Auditors                                                                                                                                                                                                                                                                                                                                                                                                             |
| Reason for change                                 | Re-appointment of M/s. P R Agarwal & Awasthi, Chartered Accountants as the Statutory Auditors of the Company                                                                                                                                                                                                                                                                                                                   |
| Date of re-appointment                            | September 28, 2022                                                                                                                                                                                                                                                                                                                                                                                                             |
| Brief profile                                     | M/s. P R Agarwal & Awasthi, is a leading Indian Chartered Accountant firm in Mumbai, led by skilled and experienced Indian Chartered Accountants having industry experience of over a decade. The Firm provides services in the field of accounting, auditing & assurance, taxation, financial / accounting outsourcing, company formation / incorporation, corporate compliance, Foreign Branch/Liaison Office Formation etc. |

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