



August 22, 2025

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

Scrip Code: 512068

Dear Sir,

Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation as Managing Director of Geomysore Services (India) Private Limited, India (“Associate Company”)

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”), we wish to inform you that the Company has received notice from Dr. Hanuma Prasad Modali (DIN: 01817724) regarding his resignation as Managing Director of Geomysore Services (India) Private Limited (“**Geomysore**”), an Associate Company of Deccan Gold Mines Limited with effect from the close of business hours on August 21, 2025. Dr. Hanuma will continue to serve as a Director on the Board of Geomysore.

Dr Hanuma’s decision has been primarily driven by the need to dedicate his full-time leadership focus to Deccan Gold Mines Limited, given the Company’s rapidly expanding portfolio, global ambitions and transformative vision for gold and critical minerals mining in India and abroad. As Deccan Gold is entering one of the most exciting phases in its history, with a growing portfolio across India and strategic projects in Kyrgyzstan and Mozambique, this sharpened focus will help accelerate our vision of becoming India’s leading gold and critical minerals producer and deliver further value for our shareholders and stakeholders.

It may also be noted that the Jonnagiri Gold Project managed by Geomysore has successfully achieved its critical development stages and is now transitioning into steady-state operational phase under the capable management of its majority shareholders, who bring extensive operational expertise.

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

For **Deccan Gold Mines Limited**

Subramaniam S.
Company Secretary & Compliance Officer
Membership No. A 12110