

**DECCAN GOLD
MINES LIMITED**

(CIN : L51900MH1984PLC034862)

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

March 27, 2020

Corporate Relationship Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai 400001

Dear Sirs,

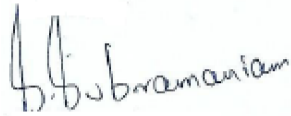
Sub:	Change in directorate
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We write to intimate that Ms Pratima Ram (DIN: 03518633) was appointed as an Independent Director for a period of 5 years with effect from March 30, 2015. Ms Pratima Ram is currently the Chairperson of the Company.

Accordingly, we write to intimate that Ms Pratima Ram's term as an Independent Director on the Board of the Company and as Chairperson will come to an end on March 29, 2020.

We request the BSE to take the information on record.

Yours truly



Subramaniam S
Company Secretary & Compliance Officer
ACS No 12110

Registered Office

Parinee Crescenzo, 803, 8th Floor, opp. MCA, C38-C39, G Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051.
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