February 7, 2024

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

Scrip Code: 512068

Dear Sirs,

Sub: Change in Directorate – Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Pursuant to Regulation 30 read with Schedule III of Listing Regulations, we wish to inform you that based on the recommendation of the Nomination and Remuneration Committee and Board of Directors, Members at the Extra-Ordinary General Meeting **("EGM")** of the Company was held on Wednesday, February 7, 2024, approved the appointment of Mr. Pandarinathan Elango (DIN: 06475821) as a Non-Executive Independent Director with effect from November 10, 2023 for a period of 3 years.

The details pertaining to appointment of Mr. Pandarinathan Elango as required under Regulation 30 of Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed as **'Annexure I'**

Please take the above on record and acknowledge.

Thanking you.

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

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

'Annexure I'

Brief disclosure on appointment of Mr. Pandarinathan Elango (DIN: 06475821), Director (Non-Executive Independent), pursuant to Regulation 30 of Listing Regulations & SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

Sr. No	Particulars	Disclosure
1	Reason for change	Mr. Pandarinathan Elango is appointed as the Director (Non-Executive Independent) of the Company.
2	Date of appointment & terms of appointment	**Date of Appointment:** November 10, 2023 **Terms of appointment**: As recommended by the Nomination and Remuneration Committee and agreed by the Board of Directors.
3	Brief profile	In his career spanning over 35 years in Upstream Oil & Gas Sector, Mr. Elango has held several leadership roles in different areas of the business and is a recognized leader in the Indian Oil and Gas industry. Mr. Elango holds a Master's degree in Business Administration and began his career with ONGC in 1985 and over a span of 10-years, has performed diverse roles Prior to joining Cairn India in 1996. Mr. Elango served the Board of two listed entities as Whole time Director for more than 10 years. He was the CEO of Cairn India Ltd during 2012 to 2014 and Managing Director of Hindustan Oil Exploration Company Ltd (HOEC) during Feb 2015 to September 2023. Under his leadership, HOEC's oil and gas production grew from 500 barrels of oil equivalent per day boepd in 2015 to 10,000 boepd in 2023. Prior to joining HOEC in 2015, he was the Chief Executive Officer & Whole Time Director of Cairn India Limited. He was associated with Cairn in various leadership roles for over 18 years and contributed to its growth as India's largest oil and gas producer in private Sector. In 2014, Cairn was among the top 25 large cap Listed entities in India. Mr. Elango was one of the five finalists for Platt's' first-ever Asia CEO of the Year award 2013.
4	Disclosure of relationships between Directors/KMP	Mr. Pandarinathan Elango 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. Pandarinathan Elango is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.