



November 12, 2025

To,
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
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- Appointment of Non-Executive Independent Director

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 the meeting of the Board of Directors of the Company was held on Wednesday, November 12, 2025. and the Board, amongst other matters, considered inter-alia and approved appointment of Mr. Vishwas Vasanth Rao (DIN: 09493037) as a Non-Executive Independent Director with effect from November 12, 2025 for a period of 5 years

Disclosures pursuant to the Regulation 30 of the SEBI (LODR) Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are attached as **Annexure A**.

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

The meeting commenced at 11.38 a.m. and concluded at 01.35 p.m.

Kindly take the same on record.

Yours faithfully,

for Deccan Gold Mines Limited

Subramaniam Sundaram
Company Secretary & Compliance Officer

Encl.: As above

**Annexure I**

Brief disclosure on appointment of Mr. Vishwas Vasanth Rao (DIN: 09493037), Director (Non-Executive Independent), pursuant to SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024:

Sr. No.	Particulars	Disclosure
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment Mr. Vishwas Vasanth Rao is appointed as the Director (Non-Executive Independent) of the Company.
2.	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ reappointment	Date of Appointment: November 12, 2025 Term of appointment: As recommended by the Nomination and Remuneration Committee and agreed by the Board of Directors.
3.	Brief profile (in case of appointment)	Vishwas Vasanth Rao is the founding partner of Vantage Point Advisors LLP, Bangalore. Vishwas is a qualified Chartered Accountant and a Commerce Graduate from St. Joseph's College of Commerce. Prior to co-founding Vantage Point Advisors, Vishwas was a Director with Ernst & Young and for 10 years worked with them as part of International Tax and Transaction Services Vertical. His specific focus areas are mergers and acquisitions (including tax / regulatory structuring, tax due-diligence, cash repatriation strategies, scheme of arrangements etc.). Vishwas has got extensive work experience with clients operating in the real estate, health care and education sectors. He has also worked with clients in the technology, start-up and manufacturing space. In addition to his technical expertise, his inputs on financial management and systems review would also be beneficial to the interests of the Company.
4.	Disclosure of relationships between Directors/KMP	Mr. Vishwas Vasanth Rao 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. Vishwas Vasanth Rao is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.