



November 12, 2025

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

Scrip Code: 512068

Dear Sirs,

Sub: Appointment of Secretarial Auditor – Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Pursuant to Regulation 30 read with Para A of Part A of Schedule III and other applicable Provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('Listing Regulations'), we wish to inform you that the Board of Directors of Deccan Gold Mines Limited ('Company') at its meeting held today viz. Wednesday November 12, 2025, have inter alia approved the appointment of Rathi & Associates, Company Secretaries as Secretarial Auditors of the Company for a period of five consecutive years starting from Financial Year 2025-26 till Financial Year 2029-30, subject to the approval of Shareholders at the ensuing Annual General Meeting

The details pertaining to appointment of Secretarial Auditor as required under Regulation 30 of Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed as '**Annexure I**'

The meeting of the Board of Directors of the Company commenced at 11:38 a.m. (IST) and concluded at 01:35 p.m. (IST)

Please take the above on record and acknowledge.

Yours truly,
For Deccan Gold Mines Limited

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

**‘Annexure I’**

Sr. No	Particulars	Disclosure
1	Name of the Auditors	Rathi & Associates, Company Secretaries
2	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	M/s. Rathi & Associates, Practicing Company Secretaries (Peer Review Certificate No. 6391/2025), have been appointed as the Secretarial Auditors of the Company, subject to approval of the shareholders of the Company at the ensuing i.e. 41 st AGM
3	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ reappointment	The Board at its meeting held on November 12, 2025 has inter alia approved the appointment of Rathi & Associates, Company Secretaries as Secretarial Auditors of the Company for a period of five consecutive years starting from Financial Year 2025- 26 till Financial Year 2029-30, subject to the approval of Shareholders at the ensuing Annual General Meeting.
4	Brief profile (in case of appointment)	M/s. Rathi & Associates is firm of Practicing Company Secretaries registered with the Institute of Company Secretaries of India (“ICSI”) with Unique Identification No. P1988MH011900 and Peer Review No. 6391/2025. The firm was established in 1988 and have track record of more than three decades in catering to corporate secretarial of Listed companies, closely held Public and Private companies, NBFCs, JV Companies, multinational companies and foreign companies.
5	Disclosure of relationships between Directors/KMP	Not applicable.