



**DECCAN GOLD
MINES LIMITED**

(CIN : L51900MH1984PLC034662)

Corporate Office & Correspondence Address

No.77, 16th Cross, Sector-IV, HSR Layout, Bengaluru-560 102. Tel . : +91 80 47762900 Fax : +91 80 47762901 Email : info@deccangoldmines.com Website : www.deccangoldmines.com

April 28, 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- for appointment of media agency

This is to inform you that the Company has entered into an Agreement with Kaizzen PR Services Private Limited for providing Public Relations and Media Advisory Services to the Company. The details as required under Regulation 30 read with Schedule III- Para A of Part A of the Listing Regulations & SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed as '**Annexure I**'.

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



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'Annexure I'

Brief disclosure pursuant to Regulation 30 read with Schedule III- Para A of Part A of the Listing Regulations & SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13 2023:

Sr. No	Particulars	Details
1	Name(s) of parties with whom the agreement is entered	Kaizzen PR Services Private Limited
2	Purpose of entering into the agreement	Public Relation and Media Services including strategy, counsel, media engagement, organizing participation in events and seminars, press releases and media interaction etc.
3	Shareholding in the entity with whom the agreement is executed	Nil
4	Significant terms of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc.	Nil
5	Whether the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of relationship	No
6	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length"	No
7	In case of issuance of shares to the parties, details of issue price, class of shares issued	Not Applicable
8	Any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc	Not Applicable
9	In case of termination or amendment of agreement, listed entity shall disclose additional details to the stock exchange(s): a) name of parties to the agreement; b) nature of the agreement; c) date of execution of the agreement; d) details of amendment and impact thereof or reasons of termination and impact thereof.	Not Applicable

Registered Office

501, Akruti Trade Center, Road No. 7, MIDC, Andheri (East), Mumbai - 400 093, Maharashtra. Tel . : +91 022 6260 6800 Fax : +91 022 6260 6800