

DCL:SECY:2025

24<sup>th</sup> September 2025

BSE Limited  
Corporate Relationship Department  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400 001

National Stock Exchange of India Limited  
Listing Department  
Exchange Plaza, Plot No. C/1, G Block  
Bandra-Kurla Complex, Bandra (East)  
Mumbai - 400 051

Scrip Code: 502137

Trading Symbol: DECCANCE

Dear Sir,

**Sub: Outcome of the 45<sup>th</sup> Annual General Meeting-Intimation about appointment of Secretarial Auditor.**

**Ref: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir / Madam,

M/s. V SHANKAR & CO., Company Secretaries, have been appointed as Secretarial Auditor of the Company for five years for FY 2025-26 to FY 2029-30 by the Shareholders at the 45<sup>th</sup> Annual General Meeting ("AGM") of the Company.

**Brief profile of the Secretarial Auditor:**

Reason of Change	Appointment
Designation	Secretarial auditor
Name of the Person / Auditor / Auditor Firm / RTA	V SHANKAR & CO
Nationality	Indian
Effective date of Reason for change	01-04-2025
Date of Occurrence of Event	23-09-2025
Term of Appointment (in yrs)	5.00
Brief Profile	<p>M/s V. Shankar &amp; Co., Company Secretaries, Practicing Company Secretaries, Hyderabad is registered with The Institute of Company Secretaries of India (ICSI) and is Peer Reviewed by the Institute of Company Secretaries of India (ICSI), their Peer Review Certificate No. 1066/2021.</p> <p>Their expertise covers corporate legal compliances, Corporate Governance, Advisory and Consulting.</p>

	M/s. V. Shankar & Co., Company Secretaries have capability to serve a diverse and complex business landscape as that of the Company, audit experience in the Company's operating segments and possesses the market standing and technical knowledge suited to handle the scale, diversity and complexity associated with the audit of the Secretarial matters of the Company.
Email ID	1981shanky@gmail.com
Mobile Number	9912257415
Remarks if any	Appointed as Secretarial Auditor for five years with effect from 1st April 2025 at the 45th AGM of the Company held on 23rd September 2025

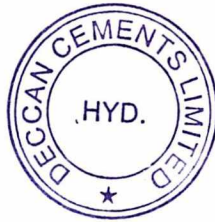
Thank You,

With regards,

For Deccan Cements Limited



Bikram Keshari Prusty  
Company Secretary



*Enclosures: As stated above*