DECCAN TRANSCON LEASING LIMITED

(Erstwhile Deccan Transcon Leasing Private Limited)
(CIN: L63090TG2007PLC052599)

To **Date: November 04, 2026**

The Manager
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (E), Mumbai – 400 051

SYMBOL: DECCANTRAN

SUBJECT: INTIMATION UNDER REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 – APPOINTMENT OF MR. SHANKAR RAMNATH IYER (DIN: 03038466) AS AN ADDITIONAL DIRECTOR (NON-EXECUTIVE AND INDEPENDENT) OF THE COMPANY

Dear Sir/Madam,

Pursuant to Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, based on the recommendation of the Nomination and Remuneration Committee which was approved by circulation on November 02, 2026, the Board of Directors of the Company, at its Meeting held today, i.e., November 04, 2026, has approved the appointment of Mr. Shankar Ramnath Iyer (DIN: 03038466) as an Additional Director (Non-Executive and Independent) of the Company with effect from November 04, 2026.

The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-PoD2/I/3762/2026 dated January 30, 2026, are enclosed as **ANNEXURE-A**.

The aforesaid information is also being made available on the Company's Website at: https://www.deccantrans.com.

You are requested to kindly take the above information on record.

The meeting commenced at 03.39 P.M. and concluded at 03.47 P.M.

Thanking you,

Yours faithfully,
For Deccan Transcon Leasing Limited

Kanika Arora
Digitally signed by Kanika Arora
Date: 2026.11.04 16:12:47 +05'30'

Kanika Arora
Company Secretary & Compliance Officer
M. No.: A52307

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Annexure – A

Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-PoD2/I/3762/2026 dated January 30, 2026

Sr. No.	Particulars	Remark
1.	Name of the Director	Mr. Shankar Ramnath Iyer
2.	Reason for change viz. appointment, ~~re-appointment, resignation, removal, death or otherwise~~	Appointment of Mr. Shankar Ramnath Iyer (DIN: 03038466) as an Additional Director in the category of Non-Executive Independent Director of the Company.
3.	Date of Appointment~~/reappointment / cessation (as applicable) &~~ Term of appointment/~~re-appointment.~~	Mr. Shankar Ramnath Iyer (DIN: 03038466) has been appointed as an Additional Director in the category of Non-Executive Independent Director of the Company with effect from November 04, 2026. Further, subject to the approval of the shareholders of the Company by way of a Special Resolution, the Board has recommended his appointment as an Independent Director for a first term of five (5) consecutive years commencing from November 04, 2026. He shall not be liable to retire by rotation in accordance with Section 149(13) of the Companies Act, 2013.
4.	Brief Profile (In case of Appointment)	A postgraduate in Commerce & Management Studies, experienced in the field of Sales & Marketing, Finance and Human Resource. A self-motivated, result oriented, qualified professional having diversified industry Knowledge, where his experience, qualification and personal attributes could be utilized to contribute significantly to the organization. Possessing good presentation quality, having hands on experience in planning, resource planning, grievance redresses, excellent organizational and personal communication skills Smart working, target oriented abilities A Team player capable of making robust contributions to organizational growth. He is having a diversified professional experience started with a Commercial Officer in Berlia Group of Companies to a Working Director of Orionsayi Consultants Pvt. Ltd. He has worked in, Imperial Corporate Finance & Services Pvt. Ltd (Investment Banking) as Vice-President Projects, Electra Financial Services Ltd as General Manager, Sparsh Communications Ltd as Sales Manager, General Engg &

		Spares Ltd as Marketing Manager and Rider Electronics Ltd. (Part of Videocon International Group) as Asst Manager – Branch Manager - Regional Manager – Export Manager.
5.	Disclosure of relationship between directors (In case of Appointment)	Not Applicable
6.	Information as required pursuant to NSE/CML/2018/24, dated June 20, 2018	Mr. Shankar Ramnath Iyer (DIN: 03038466) has confirmed that he is not debarred from holding the office of Director by virtue of any order passed by the Securities and Exchange Board of India, the Ministry of Corporate Affairs or any other statutory or regulatory authority.