



DECCAN TRANSCON LEASING LIMITED

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

Date: October 7, 2026

To
The Manager
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (E), Mumbai - 400051

Trading Symbol: DECCANTRAN

ISIN: INE0S7C01019

**SUB.: INTIMATION FOR RESIGNATION OF INDEPENDENT DIRECTOR OF THE COMPANY
UNDER REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE
REQUIREMENTS) REGULATIONS, 2015**

Dear Sir / Madam,

Pursuant to Regulation 30 read with Para A, Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. Satyamurti Ramasundar (DIN: 00114258), has tendered his resignation vide letter dated October 02, 2026, as an Independent director of the Company, with effect from November 01, 2026, citing personal reasons relating to advancing age and health issues.

Consequent to his resignation as an Independent Director, he shall also cease to be the Chairperson of the Audit Committee and a Member of the Nomination and Remuneration Committee and Stakeholders Relationship Committee of the Company with effect from November 01, 2026.

The letter of resignation received from Mr. Satyamurti Ramasundar (DIN: 00114258), is enclosed herewith.

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-CFDPD2/I/3762/2026 dated January 30, 2026, are enclosed as **ANNEXURE-A**.

This information will also be made available on the Company's Website at: <https://www.deccantrans.com>

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

Thanking you,

Yours faithfully,

For Deccan Transcon Leasing Limited

Kanika
Arora
Digitally signed
by Kanika Arora
Date: 2026.10.07
15:08:33 +05'30'

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



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Annexure-A

The details as required under Regulation 30 read with Schedule III of the Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026.

Sr. No.	Particulars	Description
1.	Reason for change viz. resignation	Mr. Satyamurti Ramasundar (DIN: 00114258) has tendered his resignation as an Independent Director of the Company with effect from November 01, 2026, due to advancing age and health issues
2.	Date of cessation	November 01, 2026
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5.	Information as required pursuant to BSE circular with ref No. LIST/COMP/14/2018-19 and the NSE with ref No NSE/CM/2018/24 dated June 20, 2018	Not Applicable
6.	Letter of Resignation along with Detailed reason for resignation	Enclosed
7.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	NIL
8.	The independent director shall, along with the detailed reasons, also provide confirmation that there are no other material reasons other than those provided.	Mr. Satyamurti Ramasundar (DIN: 00114258) has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

Compliance Deccan

From: Ram Ramasundar <ram.ramasundar@gmail.com>
Sent: 02 October 2026 10:44
To: Compliance Deccan; Jaidev Menon; Karthika Menon; parameshwar.viju
Cc: Navaneeth Jaidev; Kedar Jaidev; ram.ramasundar
Subject: Re: Resignation from the Board of Directors
Attachments: Deccan Resignation letter.pdf

Follow Up Flag: Follow up
Flag Status: Flagged

Dear Chairman of the Board,
Deccan Transcon Leasing Limited.

I am attaching herewith a signed copy of my resignation letter as an independent director with effect from 1st November 2026.

The signed PDF copy of the resignation letter is attached.

Please note the following:

- a) I am resigning from the Board and the Committees of the Board due to personal reasons concerning my health.
- b) I confirm that there are no other material reasons for my resignation except my health reasons as stated in the resignation letter.
- c) I am not a Director in any other listed entities or member of the committees of the Board of listed entities.

Please take note and do the needful by informing the appropriate regulatory authorities and confirm the actions taken.

Regards,

Satyamurti Ramasundar

2 October 2026

To
The Chairman and Members of the Board of Directors
Deccan Transcon Leasing Limited

Subject: Resignation from the Board of Directors

Dear Chairman and Members of the Board.

After careful consideration, I have decided to step down from my position as an Independent Director of Deccan Transcon Leasing Limited, with effect from 1 November 2026. I am submitting my resignation due to personal reasons of my advancing age and health issues.

It has been a privilege to have been associated with the Company and to have had the opportunity to contribute to its journey. I am grateful to the Chairman, my fellow Board members and the management team for the trust and support extended to me during my tenure.

I believe the Company is at an important juncture in its journey. The business environment presents both significant opportunities and challenges, and, in my view, these will require the management to adopt an increasingly dynamic, decisive and result-oriented approach, with a sharp focus on execution, accountability, operational efficiency and sustainable profitability. I believe that greater urgency in translating strategy into measurable outcomes, together with stronger managerial ownership and execution discipline, will be important in enabling the Company to realise its full potential. I say this in the spirit of constructive advice and with the genuine interest of the Company at heart.

Although I am stepping down from the Board, I would be very happy to remain available, as a friend and well-wisher of the Company, should the management or the Board ever feel that my experience or perspective could be of assistance. I would be glad to extend my support whenever I can, without any formal responsibility.

I would like to place on record my sincere appreciation for the warmth, trust and cooperation I have received from the Chairman and my fellow Directors during my association with the Company.

I request the Board to kindly take note of my resignation and complete the necessary statutory and regulatory formalities, including the requisite filings with the stock exchanges and other regulatory authorities.

I sincerely hope that the Company will go from strength to strength and achieve the potential that I believe it possesses.

With warm regards,

Satyamurti Ramasundar
Independent Director - DIN 00114258


2/10/2026