DECCAN TRANSCON LEASING LTD.

(CIN: U63090TG2007PLC052599)
(Erstwhile Deccan Transcon Leasing Private Limited)

Date: 19th April 2025

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

SYMBOL: DECCANTRAN

Subject: Outcome of Board of Directors Meeting Held Today, 19th April 2025 as per Regulation 30 of SEBI LODR

Dear Sir/Madam,

In compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of Deccan Transcon Leasing Limited, at its meeting held on 19th April 2025, considered and approved the following key items of business:

- Approval and ratification of the **Statement of Related Party Transactions** for the quarter ended **31st December 2024** (standalone and consolidated basis), along with the ratification of remuneration of C.O.O. for FY 2024–25 and approval for continuation of the same for FY 2025–26, subject to shareholder approval.

- Appointment of **M/s. ACHS & CO.**, Company Secretaries (CP No. 22602), as **Secretarial Auditor** of the Company for the financial year **2024–25**.

- Appointment of **Mr. Kishore Reddy**, as the **Internal Auditor** of the Company for the financial year **2024–25**.

The Board Meeting commenced at 02:00 P.M. and concluded at 03:30 P.M.

We request you to kindly take the above information on record.

Kindly take the same on record.

Thanking you.
Yours faithfully,
For and on behalf of Deccan Transcon Leasing Limited

KHUSHBOO Digitally signed by KHUSHBOO
Date: 2025.04.19 16:21:54 +05'30'

Khushboo Gautam
Company Secretary & Compliance Officer
M. No. A66993