



DECCAN TRANSCON LEASING LIMITED

(Erstwhile Deccan Transcon Leasing Private Limited)

(CIN: L63090TG2007PLC052599)

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

Date: April 21, 2026

SYMBOL: DECCANTRAN

SUBJECT: INTIMATION UNDER REGULATION 30 OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 - RESIGNATION OF INDEPENDENT DIRECTOR (NON-EXECUTIVE DIRECTOR)

Dear Sir/Madam,

We wish to inform you that, pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Ms. Samavedam Venkata Naga Lavanya has resigned from the position of Independent Director (Non-Executive Director) of the Company with effect from close of business hours on April 20, 2026.

Ms. Samavedam Venkata Naga Lavanya has confirmed that there are no material reasons for her resignation other than those mentioned in her resignation letter. The resignation letter is enclosed herewith.

The details as required under Regulation 30 read with Schedule III of the SEBI Listing Regulations and SEBI Master Circular dated July 11, 2023 (as amended from time to time) 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 and on behalf of Deccan Transcon Leasing Limited

KHUSHBOO Digitally signed by
KHUSHBOO GAUTAM
GAUTAM Date: 2026.04.21
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Khushboo Gautam

Company Secretary & Compliance Officer

M. No.: A66993



DECCAN TRANSCON LEASING LIMITED

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Annexure – A
Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr. No.	Particulars	Remark
1.	Name of the Director	Ms. Samavedam Venkata Naga Lavanya
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation of Ms. Samavedam Venkata Naga Lavanya as the Independent Director, Non-Executive Director.
3.	Date of Appointment/reappointment / cessation (as applicable) & Term of appointment/ re-appointment.	April 20, 2026 (Close of business hours).
4.	Brief Profile (In case of Appointment)	Not Applicable
5.	Disclosure of relationship between directors (In case of Appointment)	Not Applicable

**KHUSHBOO
GAUTAM**

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KHUSHBOO GAUTAM
Date: 2026.04.21 16:44:15
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Date: April 20, 2026

To

The Board of Directors
Deccan Transcon Leasing Limited
Suite No. 507, 5th Floor, Capital Park,
Image Gardens Road, Madhapur, Hi-Tech City,
Hyderabad - 500081
Telangana, India

Subject: Resignation from the position of Independent Director (Non-Executive Director)

Dear Sir/Madam,

I, Ms. Samavedam Venkata Naga Lavanya, hereby tender my resignation from the position of Independent Director (Non-Executive Director) of Deccan Transcon Leasing Limited in view of restructuring of my professional priorities and commitments.

I request the Board of Directors to kindly take my resignation on record and relieve me from my duties with effect from the close of business hours on April 20, 2026.

I further confirm that there are no other material reasons for my resignation other than those stated above.

I request the Company to kindly complete all necessary statutory and regulatory filings, including the filing of requisite forms with the Registrar of Companies and intimations to the relevant authorities, as applicable.

I would like to express my sincere gratitude to the Board of Directors and the management for the support and opportunities extended to me during my tenure with the Company. I wish the Company continued growth and success in the years ahead.

Thanking you.

Yours faithfully,



Samavedam Venkata Naga Lavanya
Independent Director (Non-Executive Director)
DIN:07891405
Deccan Transcon Leasing Limited