



# DECCAN TRANSCON LEASING LTD.

(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 24, 2026

**SYMBOL: DECCANTRAN**

**Subject: Intimation of Appointment of Internal Auditor**

Dear Sir/Madam,

Pursuant to Regulation 30 and other applicable Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We wish to inform you that based on the recommendation of the Audit Committee, the Board of Directors of the Company in its Meeting held today i.e. on March 24, 2026, has approved the appointment of M/s AGR Advisors, professional services firm as the Internal Auditors of the Company for financial year 2025-26.

Disclosure of information pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and with SEBI Circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated July 13, 2023 is attached 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.

The meeting commenced at 04.45 P.M. and concluded at 05.07 P.M.

Thanking you,

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

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



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## Annexure – A

Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD2/CIR/P/2024/185 dated December 31, 2024

Sr. No.	Particulars	Remark
1.	Name of the Internal Auditor	M/s AGR Advisors
2.	Reason for change viz. appointment, <del>re-appointment, resignation, removal, death or otherwise</del>	Appointment of Internal Auditor in accordance with the provisions of Section 138 of the Companies Act, 2013, and to strengthen the internal audit framework of the Company for FY 2025-26.
3.	Date of Appointment/ <del>reappointment / cessation (as applicable) &amp;</del>  Term of appointment/ <del>re-appointment</del>	<b>Date of Appointment:</b> April 24, 2026  <b>Term of Appointment:</b> Appointment of M/s. M/s agr Advisors for conducting Internal Audit of the Company for the Financial year 2025-26.
4.	Brief Profile (In case of Appointment)	AGR Advisors is a professional services firm offering audit, legal, secretarial, and Virtual CFO services, backed by over 40 years of combined experience. Established in 1992, the firm delivers end-to-end advisory solutions, including regulatory compliance, IPO readiness, mergers and acquisitions, and financial consulting.  Serving startups, SMEs, and multinational corporations, AGR Advisors focuses on strengthening governance, ensuring regulatory compliance, and enabling strategic growth through a highly experienced leadership team.  The firm is headquartered at Fortune Cyber, Gachibowli–Miyapur Road, Kondapur, Golden Habitat, Whitefields, Gachibowli, Hyderabad, Telangana – 500084.
5.	Disclosure of relationship between directors (In case of Appointment)	Not Applicable