



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: August 26, 2026

SYMBOL: DECCANTRAN

SUBJECT: INTIMATION UNDER REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 - RESIGNATION OF COMPANY SECRETARY & COMPLIANCE OFFICER

Dear Sir/Madam,

We wish to inform you that, in terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Ms. Khushboo Gautam has resigned from the position of Company Secretary & Compliance Officer of the Company, with effect from the close of business hours on August 25, 2026.

Ms. Khushboo Gautam has confirmed that there are no material reasons for her resignation other than those disclosed in her resignation letter. A copy of the resignation letter is enclosed herewith.

The details as required under Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the SEBI Master Circular dated July 11, 2023, as amended from time to time, are enclosed herewith as **Annexure – A**.

The above information is also 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

Jaidev Menon Parath
Chairperson & Whole Time Director
DIN: 07020583



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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 Company Secretary & Compliance Officer	Ms. Khushboo Gautam
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation of Ms. Khushboo Gautam from the position of Company Secretary & Compliance Officer of the Company due to personal reasons.
3.	Date of Appointment/reappointment / cessation (as applicable) & Term of appointment/ re-appointment.	Effective date of resignation and last working day: August 25, 2026 (Closing of business hours)
4.	Brief Profile (In case of Appointment)	Not Applicable
5.	Disclosure of relationship between directors (In case of Appointment)	Not Applicable

Date: 25th August 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 Company Secretary & Compliance Officer

Dear Sir/Madam,

I, Ms. Khushboo Gautam, hereby tender my resignation from the position of **Company Secretary & Compliance Officer** of Deccan Transcon Leasing Limited due to personal reasons.

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 25th August 2026.

I further confirm that there are no 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,

**KHUSHBOO
GAUTAM**

Khushboo Gautam

Company Secretary & Compliance Officer

Deccan Transcon Leasing Limited

M. No A 66993

Digitally signed by
KHUSHBOO GAUTAM
Date: 2026.08.25 18:16:00
+05'30'