



DECCAN TRANSCON LEASING LIMITED

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

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

Date: May 30, 2026

SYMBOL: DECCANTRAN

Subject: Intimation of Appointment of Chief Financial Officer (CFO) of the Company pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, we hereby inform that the Board of Directors of the Company at its Meeting held today i.e. Saturday, May 30, 2026, based on the recommendation of the Nomination and Remuneration Committee at its meeting held on May 21, 2026 and the Audit Committee at its meeting held on May 30, 2026, has approved the appointment of Mr. Sudhakar Venkata Kada as the Chief Financial Officer (“CFO”) and Key Managerial Personnel (“KMP”) of the Company with effect from June 03, 2026.

Further, the details required under Regulation 30 read with Schedule III – Para A of Part A of the Listing Regulations and SEBI Circulars issued thereunder are enclosed herewith as **Annexure-I**.

The Board Meeting commenced at 05:35 P.M. and concluded at 06:06 P.M.

Kindly take the same on your records.

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 – I

Disclosure pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Disclosure Requirement	Details
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Sudhakar Venkata Kada as Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company.
Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Mr. Sudhakar Venkata Kada has been appointed as Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company with effect from June 03, 2026. He shall hold office on such terms and conditions as approved by the Board of Directors of the Company.
Brief Profile (in case of appointment)	Mr. Sudhakar Venkata Kada is a seasoned finance professional having over 27 years of experience across Renewable Energy, Manufacturing, ITES and Chemical Industries. He possesses extensive expertise in Strategic Finance, Mergers & Acquisitions, Fund Raising, Treasury Management, FP&A, Corporate Governance, Financial Reporting, Strategy, Tax Planning and Team Building.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
Information as required pursuant to SEBI Circular dated July 13, 2023	Mr. Sudhakar Venkata Kada is not debarred from holding office by virtue of any order of SEBI or any other such authority