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

SYMBOL: DECCANTRAN

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

Dear Sir/Madam,

Pursuant to Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company, at its Meeting held today, i.e., August 31, 2026, has approved the appointment of Ms. Kanika Arora (M. No. A52307) as the Company Secretary, Compliance Officer and Key Managerial Personnel of the Company with effect from August 31, 2026.

Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026, 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.

The meeting commenced at 04.19 P.M. and concluded at 04.24 P.M.

Thanking you,

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

JAIDEV MENON PARATH
Digitally signed by JAIDEV MENON PARATH
Date: 2026.08.31 18:05:04 +05'30'

Jaidev Parath Menon
Chairman & Whole-Time Director
DIN: 07020583

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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. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026.

Sr. No.	Particulars	Remark
1.	Name of the Company Secretary & Compliance Officer	Ms. Kanika Arora
2.	Reason for change viz. appointment, ~~re-appointment, resignation, removal, death or otherwise~~	Appointment of Ms. Kanika Arora as Company Secretary, Compliance Officer and KMP of the Company.
3.	Date of Appointment/~~reappointment / cessation (as applicable) &~~ Term of appointment/~~re-appointment.~~	Ms. Kanika Arora has been appointed as Company Secretary, Compliance Officer and KMP of the Company with effect from August 31, 2026. She shall hold office on such terms and conditions as approved by the Board of Directors of the Company.
4.	Brief Profile (In case of Appointment)	Ms. Kanika Arora is a qualified Company Secretary with over 7 years of professional experience in corporate governance, listed entity compliances, corporate and securities laws, debt capital market transactions, IPOs, regulatory affairs and stakeholder management. She possesses experience in managing statutory and regulatory compliances, strengthening governance frameworks, mitigating regulatory risks and supporting strategic business objectives.
5.	Disclosure of relationship between directors (In case of Appointment)	Not Applicable
6.	Information as required pursuant to SEBI Circular January 30, 2026.	Ms. Kanika Arora has confirmed that she is not debarred from holding the office of Company Secretary, Compliance Officer and Key Managerial Personnel by virtue of any order of SEBI or any other such statutory authority and is not disqualified from being appointed to such office under the applicable provisions of the Companies Act, 2013 and the SEBI LODR Regulations.