



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: 28 August 2025

SYMBOL: DECCANTRAN

Subject: Outcome of Board Meeting under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of Deccan Transcon Leasing Limited (“the Company”), at its meeting held on 28 August 2025, inter alia, considered and approved the following matters:

1. Resignation of Director: Took note of the resignation of Mr. Shekhar Miriyala (DIN: 07259907) from the position of Whole-Time Director with effect from the conclusion of the Board Meeting held on 28 August 2025.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023, are given in the enclosed **Annexure A**.

2. Re-appointment of Director: Approved the re-appointment of Ms. Karthika Menon (DIN: 02529774), who retires by rotation, subject to the approval of the shareholders at the ensuing AGM.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023, are given in the enclosed **Annexure B**.

3. Approval of Board’s Report & Related Reports: Approved the draft Board’s Report for the financial year ended 31 March 2025 along with the:

- Secretarial Audit Report
- Corporate Social Responsibility Report
- Management Discussion and Analysis Report

4. 18th Annual General Meeting (AGM):

- The 18th AGM of the Company is scheduled to be held on Monday, 29 September 2025, at 2:30 P.M. through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).
- The draft Notice convening the AGM was approved.
- The cut-off date for determining eligibility of members for remote e-voting / voting at the AGM was fixed.
- The Board appointed M/s ACHS & Co., Practising Company Secretaries, as the Scrutinizer to oversee the e-voting process.



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5. Borrowing Limits and Creation of Charge: The Board has recommended for members' approval at the ensuing AGM, the proposal to enhance the borrowing limits of the Company and its subsidiaries pursuant to the provisions of Sections 180(1)(c) and 180(1)(a) of the Companies Act, 2013, and other applicable provisions.

6. Other Matters:

- Granting of an inter-company loan of USD 500,000 to Deccan Shipping & Logistics SDN BHD (Malaysia).
- Extension of a loan facility of USD 500,000 to the Dubai entity.
- Sanction of an SBLC facility of USD 1.25 million to the Malaysian entity.

You are requested to kindly take the above information on record and treat the same as compliance under the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The meeting commenced at **4:17 P.M.** and concluded at **6:43 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: RESIGNATION OF DIRECTOR

Details under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, read along with SEBI Circular No. SEBI/HO/CFD/CFDPoD1/ P/CIR/2023/123 dated 13 July 2023.

Disclosure Requirement	Detail
Name	Mr. Shekhar Miriyala (DIN: 07259907)
Category/Designation	Executive Director — Whole-Time Director
Reason for Change viz. resignation	Resigned due to personal reasons as cited in his resignation letter enclosed hereunder
Date of cessation	With effect from the conclusion of the Board Meeting held on August 28, 2025.
Shareholding in the Company (Equity shares of Face value of Re.10/- each)	9.59 %
Confirmation	The Director has confirmed that apart from the reasons stated above, there are no other material reasons for his resignation.

Enclosure: Resignation Letter



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ANNEXURE B: RE-APPOINTMENT OF DIRECTOR

Details under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, read along with SEBI Circular No. SEBI/HO/CFD/CFDPoD1/ P/CIR/2023/123 dated 13th July 2023.

Disclosure Requirement	Details
Name	Ms. Karthika Menon (DIN: 02529774)
Category/Designation	Executive Director - Whole-Time Director
Date of Birth / Age	20 August 1965 Completed Age on 28 August 2025: 60 years
Nationality	Indian
Experience (Years)	More than 13 Years (HR, international trade & relationships); heads HR at the Company
Reason for change viz. Reappointment	Re-appointment on retirement by rotation, subject to shareholders' approval at the ensuing AGM.
Date of first appointment	Feb 05, 2007 (Executive Director); Re-designation as WTD: Feb 01, 2024
Brief Profile (In case of appointment)	Ms. Karthika Menon, the Promoter and Whole Time Director of our Company. She has been associated with the Company since its incorporation. She has more than 13 years of experience in the field of Human Resource Management and international trade & relationships. She is the head of Deccan Transcon Leasing Limited, Human Resources department. She spearheaded the organization of a comprehensive suite of workshops and training programs for employees.
Shareholding in the Company (Equity shares of Face value of Re.10/- each)	21.4426 %
Qualification	Bachelor's degree in arts
Disclosure of Relationship between Directors (in case of appointment of Director)	Mr Jaidev Menon Parath – Husband of Ms Karthika Menon Mr Navaneeth Jaidev- Son of Ms. Karthika Menon
Information in pursuant to NSE/CML/2018/02 dated 20 June 2018	Ms. Karthika Menon (DIN: 02529774) is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority

Date: 13.08.2025

To

The Board of Directors

Deccan Transcon Leasing Limited

Suite No. 507, 5th Floor, Capital Park,

Image Gardens Road, Madhapur, Hi-Tech City, Hyderabad - 500 081,

Telangana, India. Phone: 040 - 40044052.

Subject: Resignation from the Office of Whole-Time Director

Dear Members of the Board,

I, **Mr. Shekhar Miriyala** (DIN: 07259907), hereby tender my resignation from the office of **Whole-Time Director** of **Deccan Transcon Leasing Limited**, due to personal reasons, with effect from the conclusion of the **ensuing Board Meeting** of the Company.

I request the Board to kindly take note of my resignation and arrange to file the necessary e-forms with the Registrar of Companies to give effect to the same.

I wish to express my sincere gratitude to the Board of Directors, shareholders and colleagues for the trust, cooperation and support extended to me during my tenure. I also extend my best wishes for the continued growth and success of the Company in the years to come.

Kindly acknowledge the receipt of this letter.

Thanking you,

Yours faithfully,



Mr. Shekhar Miriyala

DIN: 07259907