



DECCAN TRANSCON LEASING LTD.

(CIN: U63090TG2007PLC052599)
(Erstwhile Deccan Transcon Leasing Private Limited)

Date: 19th April 2025

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

SYMBOL: DECCANTRAN

Subject: Intimation of Appointment of Secretarial Auditor for FY 2024–25 under Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), we hereby inform you that the Board of Directors of the Company, at its meeting held today i.e., 19th April 2025, has considered and approved the appointment of **M/s. ACHS & CO., Practising Company Secretaries**, having Certificate of Practice No. 22602, as Secretarial Auditor of the Company for the financial year 2024–25.

The disclosure as required under Regulation 30 of the SEBI (LODR) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024 is enclosed herewith as Annexure-1.

The Board Meeting commenced at 02:00 P.M. and concluded at 03:30 P.M.

We request you to kindly take the above information on record.

Thanking you.

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

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

Encl: As above

Annexure-1

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

Sl. No	Disclosure requirements	Details
1	Name & Address	M/s. ACHS & CO., Practising Company Secretaries D-221, 4th Floor, Street No-9, Laxmi Nagar, Delhi-110092 Contact +91-9027021030
	Reason for Change viz appointment, Resignation, removal, death or otherwise	Consequent to the listing of the Company on 24th September 2024, Secretarial Audit has become applicable as per Section 204(1) of the Companies Act, 2013 read with Rule 9 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014. In compliance with these provisions, the Board has approved the appointment of M/s. ACHS & CO., Practising Company Secretaries , (CP No. 22602), as the Secretarial Auditor of the Company for the financial year 2024-25.
2	Date of Appointment/ re-appointment / cessation (as applicable) & term of appointment/ re-appointment.	Appointed on 19th April 2025 by the Board of Directors for conducting the Secretarial Audit of the Company for the financial year 2024-25.
3	Brief Profile (In case of Appointment)	M/s. ACHS & CO., Practising Company Secretaries , is a firm of Company Secretaries offering end-to-end Legal, Secretarial, and Management Advisory Services in areas such as Corporate Laws, Business & Financial Management, Risk Management, Direct & Indirect Taxation, Mergers & Acquisitions, Private Equity, Capital Markets, and Debt Recovery. The firm is led by CS Himanshu Chandgothia, a professional with over 7 years of experience in the field. To enhance its service delivery and expertise, the firm transitioned from a proprietorship to a partnership under the name " ACHS & CO. " The core team includes CS Himanshu Chandgothia and CS Shweta Aggarwal, both of whom have held senior positions and provided strategic advisory and compliance support to listed companies and public sector undertakings.
4	Disclosure of relationship between directors (In case of Appointment)	M/s. ACHS & CO., Practising Company Secretaries , is not related to any of the Directors of the Company.