DECCAN TRANSCON LEASING LIMITED

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

Date: September 30, 2026

To,
The Manager
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai - 400051

SYMBOL: DECCANTRAN

Subject: Intimation regarding retirement of Chief Executive Officer (CEO) of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, read with the applicable provisions of Schedule III thereto and the SEBI Master Circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, as amended, we hereby inform you that **Mr. Rajeev Menon, Chief Executive Officer & Key Managerial Personnel (CEO & KMP) of Deccan Transcon Leasing Limited, shall retire from the services of the Company and consequently cease to hold the position of CEO and KMP of the Company with effect from the close of business hours on September 30, 2026, upon attaining the age of superannuation.**

The **succession plan is in motion** and appropriate disclosure shall be made upon finalisation of the same.

The requisite details as prescribed under Regulation 30 of the SEBI Listing Regulations 2015 read with SEBI Master Circular referred to above are enclosed herewith as **Annexure-I**.

You are requested to kindly take the above information on record.

Thanking you,

Yours Faithfully,
For Deccan Transcon Leasing Limited

Kanika Arora
Digitally signed by Kanika Arora
Date: 2026.09.30 18:01:46 +05'30'

Kanika Arora
Company Secretary & Compliance Officer
Membership No.: A52307

Encl.: As above

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Annexure-1

Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr. No.	Particulars	Details
1.	**Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise**	Retirement of Mr. Rajeev Menon, CEO and KMP of the Company, upon attaining the age of superannuation.
2.	**Date of appointment/cessation & term of appointment**	Mr. Rajeev Menon shall retire from the services of the Company and cease to hold the position of CEO & KMP with effect from the close of business hours on September 30, 2026. Term of appointment: Not Applicable
3.	**Brief Profile (in case of appointment)**	Not Applicable
4.	**Disclosure of relationships between Directors (in case of appointment of a Director)**	Not Applicable