



To,

Date: 14.02.2023

BSE Limited,

Phiroz Jeejeebhoy Towers, Dalal Street,
Mumbai - 400001

Dear Sir/Madam,

Sub: Disclosures required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Unit: Decipher Labs Limited (Scrip: 524752)

With reference to the subject cited, this is to inform the Exchange that at the meeting of the Board of Directors of Decipher Labs Limited held on Tuesday, 14th February, 2023 at 4.30 p.m. at its registered office the following were considered and approved/ noted:

1. Un-audited Financial Results (both standalone and consolidated) for the quarter ended 31.12.2022.
2. Limited Review Report (both standalone and consolidated) for the quarter ended 31.12.2022.
3. Appointment of Mr. Mary Vara Prasad Mutluri (DIN: 01726581) and Mrs. Lakshmi Vijaya Nimmala (DIN: 09788849) as Independent Directors on the Board of the Company for a term of 3 consecutive years w.e.f. 14.02.2023 subject to the approval of members in the ensuing general meeting.
4. Appointment of Mr. Janaki Ram Ajjarapu (DIN: 02155939) as a Non-executive Director of the Company w.e.f. 14.02.2023 subject to the approval of members in the ensuing general meeting.

This is for the information and records of the Exchange, please.

Thanking you.

Yours sincerely,

For Decipher Labs Limited

Megha Agarwal
Company Secretary and Compliance Officer

Encl: as above

The details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015

S. No	Particulars	Mr. Mary Vara Prasad Mutluri	Mrs. Lakshmi Vijaya Nimmala	Mr. Janaki Ram Ajarapu
1.	Reason for change viz. Appointment, Resignation	Appointment	Appointment	Appointment
2.	Date of appointment/ cessation	14.02.2023	14.02.2023	14.02.2023
3.	Term of Appointment	Appointed w.e.f. 14.02.2023 up to the ensuing General Meeting or 3 months from the date of appointment whichever is earlier.	Appointed w.e.f. 14.02.2023 up to the ensuing General Meeting or 3 months from the date of appointment whichever is earlier.	Appointed w.e.f. 14.02.2023 up to the ensuing General Meeting or 3 months from the date of appointment whichever is earlier.
4.	Brief Profile (in case of appointment)	Mr. M V Prasad is a highly experienced professional in IT Global Infra & App Service Delivery, Outsourcing & Managed Services, Business Development & Technology Solutions, Advisory Services covering North America, Middle East & India Geographies. He is well versed with the technical as well as financial structures of India and the US. He specializes in Technology Services Solutions, Global Service Delivery and Account Management, Strategizing, building, operating and establishing offshore delivery centers and New Region development for services and product offerings and Scaling up of Operations by Planning & establishing revenue streams in related offerings.	Mrs. Lakshmi Vijaya Nimmala is a Masters of Business Administration with specialization in Finance and has also worked in the Human Resources department. Her knowledge and experience in Finance and HR solutions adds value to the company.	Mr. Janakiram Ajarapu is the Promoter of the company. He is a Person of Indian Origin and an NRI. He holds a Master's degree in Business Administration from the University of South Florida with a major in Finance. He has an experience of about 25 years in the fields of Finance, Sales, Marketing, Administration, Information Technology and Mergers & Acquisitions.
5.	Relationship with other directors (in case of appointment)	NA	NA	NA
6.	Shareholding if any in the Company	Nil	Nil	16,59,075 Equity Shares

7.	Information as required pursuant to BSE circular with Ref. No. LIST/COMP/14/2018-19	Mr. Mary Vara Prasad Mutluri is not debarred from holding the office of director by virtue of any SEBI Order or any other such authority.	Mrs. Lakshmi Vijaya Nimmala is not debarred from holding the office of director by virtue of any SEBI Order or any other such authority.	Mr. Janaki Ram Ajarapu is not debarred from holding the office of director by virtue of any SEBI Order or any other such authority.
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