

To,  
**BSE Limited**  
P.J. Towers, Dalal Street  
Mumbai - 400001

Date: 30.04.2022

Dear Sir/Madam,

**Sub: Appointment and Resignation of Company Secretary and Compliance officer**

With reference to the subject cited, this is to inform the Exchange that Mr. Kumar Raghavan has resigned from the post of Company Secretary and Compliance officer of the Company with effect from 30.04.2022 and Ms. Megha Agarwal has been appointed as the Company Secretary and Compliance officer of Decipher Labs Limited with effect from 01.05.2022.

Ms. Megha Agarwal is an Associate Member of Institute of Company Secretaries of India having around 2 years of experience in secretarial and legal matters. She has been appointed on the same terms and conditions as applicable for other key managerial personnel of the Company.

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

Thanking you.

Yours faithfully,

**FOR DECIPHER LABS LIMITED**



Sushant Mohan Lal

**DIRECTOR**

DIN: 01227151

