Regd.Off: 4th FIr, Plot No. 94, Sagar Society, Road No.2, Banjara Hills, Hyderabad - 500034 TS Works: 9-109/9, Plot No.112, Road No. 14, Gayatri Nagar, Bouduppal, Hyderabad - 500 039 Ph: (+91)-40-48536100 Url: www.decipherlabs.in Mail: decipherlabsltd@gmail.com DLNo.TG/15/04/2016-14766/14767 CIN No.124230TG1986PLC006781 GST:36AAACC8372L1ZB

Date: 30.04.2022

To, **BSE Limited**P.J. Towers, Dalal Street

Mumbai - 400001

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