



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

Date: 06.03.2023

Dear Sir/Madam,

Sub: Re-constitution of the Committees

Unit: Decipher Labs Limited (Scrip Code 524752)

This is to inform you that pursuant to the resignation of Mr. Bhupendralal Waghay and Ms. Vemuri Shilpa, Independent Directors of the Company the Board of Directors have approved and re-constituted the Committees as follows:

Audit Committee:

S. No.	Current constitution of the committee	New constitution of the committee
1.	Mr. G. Venkateswara Rao - Chairman	Mr. G. Venkateswara Rao - Chairman
2.	Mr. Bhupendralal Waghay - Member	Mrs. Lakshmi Vijaya Nimmala – Member
3.	Mr. Sushant Mohan Lal - Member	Mr. Sushant Mohan Lal – Member

Nomination and Remuneration Committee:

S. No.	Current constitution of the committee	New constitution of the committee
1.	Mr. Bhupendralal Waghay - Chairman	Mr. Mary Vara Prasad - Member
2.	Ms. Vemuri Shilpa - Member	Mrs. Lakshmi Vijaya Nimmala – Chairperson
3.	Mr. G. Venkateswara Rao - Member	Mr. G. Venkateswara Rao – Member



Stakeholders Relationship Committee:

S. No.	Current constitution of the committee	New constitution of the committee
1.	Mr. Bhupendralal Waghay - Chairman	Mr. G. Venkateswara Rao - Chairman
2.	Ms. Vemuri Shilpa – Member	Mrs. Lakshmi Vijaya Nimmala – Member
3.	Mr. G. Venkateswara Rao - Member	Mr. Janakiram Ajarapu – Member

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