Regd.Off:4<sup>th</sup>Flr,PlotNo.94,SagarSociety,RoadNo.2,BanjaraHills,Hyderabad-500034TSWorks:9-109/9,PlotNo.112,RoadNo.14,GayatriNagar,Bouduppal,Hyderabad-Ph:(+91)-40-48536100 Url:www.decipherlabs.in Mail:decipherlabsltd@gmail.com D.LNo.TG/15/04/2016-14766/14767CINNo.L24230TG1986PLC006781GST:36AAACC8372L1ZB

To, Date: 06.03.2023

**BSE Limited** 

P.J. Towers, Dalal Street Mumbai - 400001

Dear Sir/Madam,

Sub: Outcome of the Board meeting held on 06.03.2023

**Unit: Decipher Labs Limited (Scrip Code 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 Monday, 06.03.2023 at 12.00 noon at the registered office of the Company, took note of the following:

- 1. Resignation of Mr. Bhupendralal Waghray, as an Independent Director of the Company w.e.f. 28.02.2023.
- 2. Resignation of Ms. Vemuri Shilpa, as an Independent Director of the Company w.e.f. 28.02.2023.

The meeting concluded at 12:40 P.M.

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