



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