

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

Date: 04.09.2023

Unit: Decipher Labs Limited (Scrip Code-524752)

Sub: Outcome of Board Meeting held on 04.09.2023.

Dear Sir/ Madam,

With reference to the subject cited, this is to inform the Exchange that the Board of Directors of **Decipher Labs Limited** at its meeting held on Monday, the 04th day of September, 2023 at 5.00 P.M. at registered office of the Company considered and approved the following:

1. Re-appointment of Mr. Sushant Mohan Lal as Executive Director of the Company w.e.f. 29.09.2023, subject to the approval of members in the ensuing General Meeting. (Details annexed as *Annexure I*)
2. Appointment of Mrs. Gayathri Raghuram as Additional and Independent director of the Company, w.e.f. 04.09.2023, subject to the approval of members in the ensuing General Meeting. (Details annexed as *Annexure I*)
3. Notice of the Annual General Meeting (AGM) and Directors Report for the financial year 2022-23.
4. Annual General Meeting for the FY 2022-23 is scheduled to be held on Saturday, 30.09.2023 at 11:00 A.M. through video conference or other audio-visual means.

The meeting concluded at 06:30 P.M.

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

Thanking you.

Yours Faithfully
For Decipher Labs Limited

Siva Kumar Reddy Chappidi
Company Secretary and Compliance Officer

Encl. as above

Annexure I

[Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with clause 7 of Para A of Annexure I of SEBI Circular dated July13, 2023]

Particulars	Mr. Sushant Mohan Lal	Mrs. Gayathri Raghuram
Reason for change viz. appointment, resignation, removal, death or otherwise	Reappointment as Executive Director of the Company.	Appointment as Additional Director in the Independent category.
Date of appointment & Terms of appointment	Reappointment as Executive Director of the Company for a further term of 3 years w.e.f. 29.09.2023.	Appointment as Additional and Independent director of the Company w.e.f. 04.09.2023 for period of 5 years.
Brief Profile	Mr. Sushant Mohan Lal is MBA from Kansas University, USA. He has been associated with the Company since long.	Mrs. Gayathri Raghuram is Post Graduate in Electrical Engineering and did M.S. in Electrical Engineering Sputh Dakota State University, Brookings South Dakota, USA
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	Not Applicable
Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19	Mr. Sushant Mohan Lal is not debarred from holding office of Director by virtue of any Securities and Exchange Board of India (SEBI) order or any other such statutory authority.	Mrs. Gayathri Raghuram is not debarred from holding office of Director by virtue of any Securities and Exchange Board of India (SEBI) order or any other such statutory authority.