

To,

<b>BSE Limited</b> P J Towers, Dalal Street, Mumbai- 400001. <b>Script Code – 534674</b>	<b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400051 <b>Symbol - DUCON</b>
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**Sub: Authorised Key Managerial Personnel to determine materiality of an Event or Information.**

Dear Sir/Madam,

This is to inform you that pursuant to Regulation 30(5) of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, Mr. Arun Govil, Managing Director, Mr. Harish Shetty, Executive Director and CFO, and Mr. Darshit Parikh, Company Secretary have been severally authorized to determine the materiality of event or information and for making disclosure to stock exchange(s).

The contact detail of the aforesaid Key Managerial Personnel is as follow:

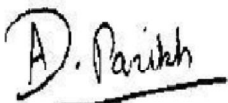
Telephone: 022 4112 2114  
Fax: 4112 2115  
Email Id: cs@duconinfra.co.in

This is for your information and record.

Thanking You,

Yours Faithfully,

**For Ducon Infratechnologies Limited**



**Darshit Parikh**  
Company Secretary