

## **DUCON INFRATECHNOLOGIES LIMITED**

Regd. Office: Ducon House, Plot No. A/4, Road No.1, MIDC, Wagle Industrial Estate, Thane (W) – 400 604. India
Tel.: 91-22-41122114, Fax 022 41122115 URL: www.duconinfra.co.in
Email: info@duconinfra.co.in, CIN No: L72900MH2009PLC191412

Date-20.04.2023

To,

P. J. Towers, Dalal Street, Mumbai-400001. Script Code – 534674 National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G,

Bandra Kurla Complex, Bandra (East),

Mumbai – 400051 Symbol - DUCON

<u>Subject: Intimation under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 – Resignation of Mr. Sanjay Vasaikar as Additional Director (Non Executive, Independent Director)</u>

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, this is to inform you that Mr. Sanjay Vasaikar (DIN – 03213340) has resigned from the post of Non-Executive Independent Director (Additional) of the Company and simultaneously from all the Committees of the Company with effect from 20<sup>th</sup> April, 2023.

Further, the Board has received confirmation from Mr. Sanjay Vasaikar that there are no material reasons for his resignation other than those mentioned in his resignation letter dated 20<sup>th</sup> April, 2023, and the same is enclosed herewith.

Further, the disclosures as required under Regulation 30 of the SEBI Regulations read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015 is given in Annexure 1.

Please take the same on your record.

Thanking You,

Yours Faithfully,

For Ducon Infratechnologies Limited

Darshit Prakash Parikh

Digitally signed by Currish Pikasiah Parish (Core), virishkarnahra, 25.4.2 no. deb55c008644c1100c613100c6102 25.4.2 no. deb55c008644c1100c613100c6102 control deb65c00021, steed-03022, thereina 3022, thereina portal Code-0400021, steed-03022, thereina 3022, predefine model filliod in celebrat file 2026 c2022, predefine model filliod in celebrat file 2026 c2022, predefine model filliod in celebrat file 2026 c1142 2027, predefine model filliod in celebrat file 2026 2027, predefine model filliod in celebrat file 2026 2027, predefine model filliod in celebrat file 2026 2027, predefine model filliod filli

Darshit Parikh Company Secretary

Enc: As above



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## **ANNEXURE-I**

Disclosures required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 and other disclosures.

Sr. No.	Details of events that needs to be provided	Information of such event (s)
1.	Reason for change viz. appointment,resignation, removal, death or otherwise;	Resignation due to personal reasons and preoccupation and there are no other material reasons other than the one mentioned in the resignation letter.
2.	Date of appointment/cessation (as applicable) & term of appointment;	20 <sup>th</sup> April, 2023
3.	Brief profile (in case of appointment);	NA
4.	Disclosure of relationships between directors (in case of appointment of a director).	NA
5.	Disclosure in terms of Regulation 30 read with Clause 7B of Part A of Schedule III of SEBI Regulation.	Resignation letter enclosed herewith
6.	Board Committee's Updates	Automatically ceased to be a Member of the Audit Committee; Stakeholder and Relationship Committee and Nomination & Remuneration Committee with effect from 20 <sup>th</sup> April, 2023.

Name of Listed entities in which Mr. Sanjay Vasaikar holds Directorship indicating the category of Directorship and Membership of Committee: NOT APPLICABLE

## SANJAY VASAIKAR

Room No 3/C Sri Ramayan, CO OP HSG SOC, Rambaug Lane, No 4, Opp Gurudwara, Kalyan (W), Thane, Mumbai-421301

Date: 20/04/2023

To,
The Board of Directors,
DUCON INFRATECHNOLOGIES LIMITED
Ducon House, Plot No. A/4, Road No. 1
MIDC, Wagle Industrial Estate
Thane 400604

Dear Sir/Madam,

Sub: Resignation from the position of Independent Director

I hereby tender my resignation from the position of Independent director of Ducon Infratechnologies Limited and simultaneously from all the Committees that I was part of, with immediate effect. Further, I declare that I am resigning due to personal reasons and preoccupations only, and there is no other material reason for my resignation.

I wish to express gratitude towards the Board of the Company for giving me an opportunity to serve on the Board, it was my privileged indeed. I also thank the senior management and other staff of the Company for extending their support during my tenure.

I request the Board to kindly accept my resignation and relieve me from my position in Company. Please make arrangements to file necessary forms with the concerned Registrar of Company and intimation to Stock Exchanges.

I wish the company all the success in the future

Thanking You,

Yours faithfully,

Sanjay Vasaikar DIN - 03213340

Place: Mumbai