



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: 23rd April, 2024

To,

BSE Limited 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
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Sub: Intimation under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Company in its meeting held on 23rd April, 2024, i.e. today approved the appointment of M/s. VRG & Associates, Company Secretary in Practice as Secretarial Auditor of the Company for the FY 2023-2024 & 2024-2025.

Brief profile of aforementioned person as required under Part A Schedule III of the SEBI (LODR) Regulations, 2015 vide circular no. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is enclosed herewith in **Annexure A**.

The meeting commenced at 6.30 p.m. and concluded at 6.40 p.m.

Please take the same on records.

Thanking you,

Yours faithfully,

For Ducon Infratechnologies Limited

Darshit Parikh
Company Secretary & Compliance Officer

Place: Thane
Encl-As above



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Annexure-A

Brief Profile and details as per Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Sr. No	Particulars	Details
1	Reason for change viz. appointment, Resignation, removal, death or otherwise	Appointment of M/s. VRG & Associates, Company Secretary in Practice as Secretarial Auditor of the Company for the FY 2023-2024 & 2024-2025.
2	Date of appointment	23/04/2024
3	Term of appointment	For the Financial Year 2023-2024 & 2024-2025.
4	Brief Profile	M/s. VRG & Associates, is a Company Secretary Firm in Practice (Membership No. 33236, COP No. 22478) based in Mumbai. The founder of the Firm, Mr. Vijay Ramesh Gupta has worked with various corporate houses. Its clientele includes many listed, public and Private companies.
5	Disclosure of relationship between directors (In case of appointment of a director)	None

For Ducon Infratechnologies Limited

Darshit Parikh
Company Secretary & Compliance Officer