



DUCON INFRA TECHNOLOGIES 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: 24th August, 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
---	---

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 24th August, 2024, i.e. today approved the following:

1. Re-appointment of Mr. Harish Shetty (DIN: 07144684), who retires from the office of Director, being eligible, offers himself for re-appointment, subject to approval of Shareholders in the ensuing General Meeting.

Further, we hereby affirm that aforementioned directors are not debarred from holding the office of Director by virtue of any SEBI order or any other authority under BSE Circular No. LIST/COMP/14/2018-19 dated 20th June, 2018 and NSE Circular No. NSE/CML/2018/02 dated 20th June, 2018 respectively.

Brief profile of aforementioned directors 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**.

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



DUCON INFRA TECHNOLOGIES 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

Annexure-A

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

Sr. No	Particulars	Mr. Harish Shetty
1	Reason for change of appointment, viz. Resignation, removal, death or otherwise	Re-Appointment as Whole Time Director, who is liable to retire by rotation, being eligible, offers himself for re-appointment, subject to approval of Shareholders at the ensuing Annual General Meeting
2	Date of appointment	20/01/2016
3	Term of appointment	3 years with effect from 24 th August, 2024.
4	Brief Profile	Having more than 2 decades of experience in accounts, Finance and Taxation. Headed the accounts and finance functions of companies across manufacturing service and EPC sectors. He has thorough knowledge of handling multistate operations and ensuring statutory compliance
5	Disclosure of relationship between directors (In case of appointment of a director)	Mr. Harish Shetty is not relative of any other Directors on the Board of the Company

For Ducon Infratechnologies Limited

Darshit Parikh
Company Secretary & Compliance Officer