



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: 30th September, 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, BandraKurla Complex, Bandra (East), Mumbai – 400051 Symbol - DUCON
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Sub: Intimation under Regulation 30 of the SEBI (LODR) Regulations, 2015

Pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of Annual General Meeting held on 30th September, 2024, we would like to inform you the following:

1. Mr. Harish Shetty (Din: 07144684) was re-appointed, who retired from the office of Director, being eligible, offered himself for re-appointment. (Brief Profile enclosed herewith in Annexure-I).

Further, he is not debarred from holding the office of Directors by virtue of any SEBI order or any other such authority.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Ducon Infratechnologies Limited

Darshit Parikh
Company Secretary & Compliance Officer

Place: Mumbai
Encl-As above



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Annexure-I

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

Sr. No	Particulars	Mr. Harish Shetty
1	Reason for change viz. appointment, Resignation, removal, death or otherwise	Re-Appointment as Director due to retire by rotation in compliance with Section 152 of the Companies Act, 2013.
2	Date of appointment	20/01/2016 (Original Date of Appointment)
3	Term of appointment	3 years with effect from 6 th September, 2022.
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
	Directorship hold in other companies	Not Applicable
	Committee position hold in other Companies	Not Applicable

For Ducon Infratechnologies Limited

Darshit Parikh
Company Secretary & Compliance Officer

Place: Mumbai