



## DUCON INFRATECHNOLOGIES LIMITED

[ CIN: L72900MH2009PLC191412 ]

**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

Date – 29<sup>th</sup> March, 2025

To,

<b>BSE Limited</b> P. J. Towers, Dalal Street, Mumbai-400001. Script Code – 534674	<b>National Stock Exchange of India Limited</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai – 400051 Symbol - DUCON
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**Subject: Intimation under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 – Resignation of Mr. Chandrasekhar Ganesan as Executive Whole Time Director)**

Dear Sir/Madam,

Pursuant to Regulation 30, clause 7 of Schedule III and all other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time (“Listing Regulations”), this is to inform you that Mr. Chandrasekhar Ganesan (DIN – 07144708), Executive Whole Time Director of the Company has tendered his resignation from the Board of Directors of the Company with effect from close of business hours on 31<sup>st</sup> March, 2025 due to the pursuit of other professional opportunities outside the Company.

Consequently, he shall also cease to be a KMP of the Company and Member of the Stakeholders Relationship Committee, Corporate Social Responsibility Committee, Rights Issue Committee and any other committee of the Company which he was part of during his tenure.

A detailed explanation, along with letter of resignation in compliance with clause 7C of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 pertaining to change in KMP will be provided once the resignation is officially effective.

You are requested to kindly take the above information on record.

Thanking You,

Yours Faithfully,

**For Ducon Infratechnologies Limited**

**Darshit Parikh**  
**Company Secretary & Compliance Officer**

**Enc: As above**