



## 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 – 2<sup>nd</sup> April, 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 7C 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”) read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023, 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. The letter of resignation received from Mr. Chandrasekhar Ganesan is enclosed herewith for your ready reference.

Information, as required under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023, is enclosed as Annexure-I.

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**



## DUCON INFRA TECHNOLOGIES LIMITED

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### ANNEXURE-I

Information, as required under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015 and SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023.

Sr. No.	Details of events that needs to be provided	Information of such event (s)
1.	Reason for change viz. <del>appointment, resignation, removal, death or otherwise;</del>	Resignation due to pursuit of other professional opportunities outside the Company and there are no other material reasons other than the one mentioned in the resignation letter.
2.	Date of <del>appointment</del> /cessation (as applicable) & <del>term of appointment;</del>	31 <sup>st</sup> March, 2025.
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 Stakeholder and Relationship Committee, Corporate Social Responsibility Committee, Rights Issue Committee and other committee and KMP of the Company with effect from 31 <sup>st</sup> March, 2025.
7.	Name of Listed entities in which Mr. Chandrasekhar Ganesan holds Directorship indicating the category of Directorship and Membership of Committee	NA

28<sup>th</sup> March 2025

To:

The Chairman & Managing Director  
(DIN: 01914619)

Ducon Infratechnologies Ltd  
CIN: L72900MH2009PLC191412  
(BSE: 534674, NSE: DUCON)

Ducon House, Plot No. A/4, Road No. 1, Wagle Estate  
Thane (West), Maharashtra 400 604, India

Attn: Mr Aron Govil

Respected Chairman,


With a view to pursue my professional goals outside of Ducon Group, I am hereby relinquishing my constitutional position of “Whole Time Executive Director” in the board of Ducon Infratechnologies Ltd, by end of business hours of 31<sup>st</sup> March 2025.

I had joined your company on 2<sup>nd</sup> May 2007 and served for 17 years and 11 months in various positions and I thank you for such a long association.

I am marking a copy of this letter to the other Director, Independent Directors, Company Secretary and Statutory Authorities.

My best wishes to Ducon for a glorious future.

Yours sincerely

  
(G Chandrasekhar) 28/03/2025  
(DIN: 07144708)