



DUCON INFRA TECHNOLOGIES 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: 28th April, 2025

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 Obligations and Disclosure Requirements), Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform you that the Board of Directors of the Company, vide resolution passed by circulation today, i.e. April 28, 2025, have noted the resignation tendered by Mr. Chandrasekhar Ganesan (DIN – 07144708), Executive Whole Time Director of the Company from the close of business hours on March 31, 2025.

The Board of Directors of the Company placed on record its sincere appreciation for the contribution made by Mr. Chandrasekhar Ganesan during his tenure as a Board Member with the Company.

Consequent to resignation as Executive Whole Time Director of the Company, Mr. Chandrasekhar Ganesan also ceased to be Key Managerial Personnel of the Company pursuant to clause 7C of Schedule III of SEBI (LODR) Regulations, 2015 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.

Further the abovementioned committees reconstituted with immediate effect and the details of the re-constituted committees are given below:

1. Stakeholder & Relationship Committee

Ms. Ratna Jhaveri	Chairperson & Member
Mr. Prakash Vaghela	Member
Mr. Jinesh Shah	Member
Ms. Apeksha Agiwal	Member

2. Corporate Social Responsibility Committee

Mr. Prakash Vaghela	Chairman & Member
Mr. Harish Shetty	Member
Mr. Jinesh Shah	Member
Ms. Apeksha Agiwal	Member

3. Rights Issue Committee

Mr. Harish Shetty	Member
Mr. Prakash Vaghela	Member
Ms. Ratna Jhaveri	Member



DUCON INFRA TECHNOLOGIES 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

The re- constitution of the above Committee's post aforesaid change will be in compliance with the requirements prescribed under the SEBI (LODR) Regulations, 2015 and the Companies Act, 2013.

Please take the same on record.

Thanking you,

Yours faithfully,

For Ducon Infratechnologies Limited

Darshit Parikh
Company Secretary & Compliance Officer