



## 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> September, 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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**Sub: Intimation under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 (SEBI Listing Regulations), we wish to inform you that the Board of Directors of the Company at its meeting held today, i.e., September 02, 2025 has inter-alia considered and approved the following:

1. The 16<sup>th</sup> Annual General Meeting of the Company will be convened on Tuesday, 30<sup>th</sup> September, 2025 through Video Conferencing (VC) or Any Other Audio Means (OAVM).
2. Re-appointment of Arun Govil (DIN: 01914619), who retires from the office of Director by rotation, being eligible, offers himself for re-appointment, subject to approval of Shareholders in the ensuing General Meeting.
3. Continuation and Re-Appointment of Mr. Arun Govil (DIN: 01914619) as a Managing Director upon attaining age of Seventy years subject to approval of Shareholders and Central Govt., if any, in the ensuing General Meeting.
4. Re-Appointment of Mr. Harish Shetty (DIN: 07144684) as Executive Whole-time Director & Chief Financial Officer of the Company subject to approval of Shareholders in the ensuing General Meeting.
5. The appointment of M/s. VRG & Associates as Secretarial Auditor of the Company for a term of five years commencing from April 01, 2025 up to March 31, 2030, subject to approval of Shareholders in the ensuing General Meeting.
6. Pursuant to Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer will remain closed from Wednesday, September 24, 2025 to Tuesday, September 30, 2025 (both days inclusive).
7. Fixed the period of E-voting which will commence on Saturday, 27<sup>th</sup> September, 2025 (9.00 a.m.) and ends on Monday, 29<sup>th</sup> September, 2025 (5.00 p.m.). The Members can cast their vote online from 27<sup>th</sup> September, 2025, 9.00 a.m. till 29<sup>th</sup> September, 2025, 5.00 p.m. During this period, shareholders of the Company, holding shares either in physical or in dematerialized form, may cast their vote electronically.
8. Appointment of Ms. Shruti Shah (F8852), Practicing Company Secretary, as Scrutinizer for scrutinizing Remote E-voting and E-voting at Annual General Meeting in a fair and transparent manner.
9. Appointment of National Securities Depository Limited (NSDL) to conduct 16<sup>th</sup> Annual General Meeting (AGM) through Video Conferencing/Other Audio Video Conferencing (VC/OAVM).

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 20<sup>th</sup> June, 2018 and NSE Circular No. NSE/CML/2018/02 dated 20<sup>th</sup> June, 2018 respectively. The details in respect of the above as required under SEBI Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015, dated September 09, 2015 and other relevant SEBI Circulars is enclosed as **Annexure**.



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The Notice of the Annual General Meeting, along with other incidental announcements, will be submitted in due course.

The meeting commenced at 6.00 p.m. and concluded at 6.11 p.m.

Please take the same on records.

Thanking you,

Yours faithfully,

**For Ducon Infratechnologies Limited**

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

**Encl-As above**

**ANNEXURE**

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

**Appointment/Re-Appointment of Directors:**

Sr. No	Particulars	Mr. Arun Govil	Mr. Harish Shetty
1	Reason for change viz. appointment, <del>Resignation, removal, death or otherwise</del>	1. Re-appointment of a Director, who is due to retire by rotation and has offered himself for re-appointment. 2. Continuation and re-appointment of Mr. Arun Govil (DIN: 01914619) as Managing Director after attaining the age of 70 years, subject to shareholders' approval at the upcoming Annual General Meeting and Central Government (if required).	Re-Appointment of Mr. Harish Shetty (DIN: 07144684) as Executive Whole-time Director & Chief Financial Officer of the Company subject to approval of Shareholders at the ensuing Annual General Meeting
2	Date of appointment	30.09.2025	06.09.2025
3	Term of appointment	5 years with effect from 30 <sup>th</sup> September, 2025.	5 years with effect from 6 <sup>th</sup> September, 2025.
4	Brief Profile	Mr. Arun Govil, Managing Director and Promoter of the Company, graduated with bachelor's degree in chemical engineering and MBA in Finance from USA. Associated with the above Company since its takeover and have the duties of Managing Director. He has more than 3 decades of experience of successful business management, and has extensive and diversified experience in core technologies, business mergers & acquisitions, products engineering, Finance and overall corporate growth and management.	Mr Harish Shetty, Executive Whole Time Director & Chief Financial Officer the Company, has more than 3 decades of experience in accounts, Finance and Taxation. He 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. Arun Govil is not relative of any other Directors on the Board of the Company	Mr. Harish Shetty is not relative of any other Directors on the Board of the Company



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### Secretarial Auditor:

Sr. No	Particulars	Details
1	Reason for change viz. appointment, <del>Resignation, removal, death or otherwise</del>	Appointment of M/s. VRG & Associates, Company Secretary in Practice as Secretarial Auditor of the Company for the Financial Year 2025-2026 to 2029-2030
2	Date of appointment	The Board, at its meeting held on August 28, 2025, based on the recommendation of the Audit Committee, has approved the appointment of M/s M/s. VRG & Associates as the Secretarial Auditor of the Company for a term of five consecutive years commencing from April 01 2025 to March 31, 2030, subject to approval of the Shareholders at the forthcoming Annual General Meeting.
3	Term of appointment	Year 2025-2026 to 2029-2030.
4	Brief Profile	<p>M/s. VRG &amp; Associates, Practising Company Secretary, is a proprietorship firm based in Mumbai.</p> <p>M/s. VRG &amp; Associates, is a Company Secretary proprietorship firm in Practice (Firm Registration No.- S2019MH702000); (Membership No. 33236, COP No. 22478) based in Mumbai with the regulations prescribed by the Institute of Company Secretaries of India (ICSI). The founder of the Firm, Mr. Vijay Ramesh Gupta has worked with various corporate houses. Its clientele includes many listed, public and Private companies.</p> <p>Further the firm specialises in providing consultancy, advisory, and compliance services primarily applicable to corporates under the Companies Act, SEBI Regulations, and FEMA Regulations, as applicable.</p>
5	Disclosure of relationship between directors (In case of appointment of a director)	NA

**For Ducon Infratechnologies Limited**

**Darshit Parikh**

**Company Secretary & Compliance Officer**