



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
CIN: L72900MH2009PLC191412

Date: March 30, 2026

Corporate Relationship Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001 Script Code : 534674	Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400051 Symbol : DUCON
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Subject: Outcome of the Board Meeting held on March 30, 2026. (ISIN – INE741L01018)

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

We wish to inform you that the meeting of the Board of Directors of DUCON INFRA TECHNOLOGIES LIMITED (“the Company”) was held today i.e., **Monday, March 30, 2026**, at the registered office of the Company. The meeting commenced at 5.30 p.m. and concluded at **5.50 p.m.**

Pursuant to Regulation 30 of the SEBI Listing Regulations, we wish to inform that on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company have approved appointment of Ms. Vandana Govil DIN(10174110) as an Additional Director and in the capacity of Executive Director on the Board of the Company, for a term of 3 years, subject to members approval at the ensuing General Meeting of the Company.

Further, in terms of SEBI Regulations, she is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.

The details required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2//3762/2026 dated January 30, 2026, (Original issued on July 11, 2023) are enclosed herewith as ‘Annexure – I’.

The Board of Directors of the Company has taken note of the resignation of Mr. Harish Shetty (DIN: 07144684) from the position of Executive Director, effective from the close of business hours on March 25, 2026, due to his other professional commitments, while he will continue to serve as the Chief Financial Officer of the Company. The requisite details under Regulation 30 of the SEBI Listing Regulations, along with his resignation letter, have already been submitted to the stock exchanges on March 16, 2026.

We request you to kindly take the above information on your records.

Thanking you,

Yours faithfully,
for **DUCON INFRA TECHNOLOGIES LIMITED**

ARUN GOVIL
MANAGING DIRECTOR
DIN: 01914619

Encl: As above

DUCON INFRATECHNOLOGIES LIMITED

Annexure-I

Disclosures as required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated January 30, 2026, (Original issued on July 11, 2023)

1.	Name of the Director	Ms. Vandana Govil. DIN (10174110)
2.	Reason for Change viz. appointment, resignation, removal, death or otherwise;	Appointment as an Additional Director & in the capacity of Executive Director.
3.	Date of Appointment	30 th March, 2026
4.	Term of Appointment	Appointment as an Additional Director to hold office till next General Meeting AND Appointment in the capacity of Executive Director for a term of 3 years subject to the approval of the members at the ensuing General Meeting of the Company.
5.	Brief Profile	Vandana Govil, has more than 25 years of experience in marketing and business development related to industrial equipment and green technologies and has been working as Vice president of Business Development for Ducon Technologies Inc of USA for more than 15 years. She holds a bachelor's degree in Geography and a master's in finance from USA.
6.	Disclosure of relationship between Directors (in case appointment as a director) and any other information.	Not Applicable

Kindly take the same on your record.

Yours faithfully,

for **DUCON INFRATECHNOLOGIES LIMITED**

ARUN GOVIL
MANAGING DIRECTOR
DIN: 01914619