

Date: 17th September, 2021

To,

BSE Limited Listing Department, 1 st Floor, New Trading Ring, P J Towers, Dalal Street, Mumbai-400001. Script Code – 534674	National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400051 Symbol - DUCON
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Sub: Disclosure under Regulation 30 of SEBI (LODR) Regulation, 2015.

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we wish to inform you that the shareholders at its meeting held today i.e. 17th September, 2021 have inter-alia considered and approved the following matters:

1. Appointment of Director in place of Mr. Harish Shetty (DIN: 07144684), who retires from the office of Director by rotation and being eligible, offers himself for reappointment (Brief Profile attached in Annexure I).
2. Appointment of Mr. Jinesh Shah (DIN: 08847375) as an Independent Director for a period of 5 years i.e. upto the conclusion of the Annual General Meeting to be held in the year 2026 (Brief Profile attached in Annexure II).
3. Appointment of Mr. Prakash Vaghela (DIN: 07768595) as an Independent Director upto the conclusion of the Annual General Meeting to be held in the year 2026 (Brief Profile attached in Annexure III)

Thanking You,

Yours Faithfully,

For Ducon Infratechnologies Limited

Darshit Parikh
Company Secretary
Place: Mumbai

Encl: Copy as above

Annexure – I

Name	Mr. Harish Shetty
Designation	Executive Director
Date of appointment	20/01/2016
Brief Profile	Having more than 2 decades of experience in accounts, Finance and Taxation. 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.
Disclosure of relationship between Directors (in case of Appointment of as a Director)	N.A.

Annexure – II

Name	Mr. Jinesh Shah
Designation	Non-Executive Independent Director
Date of appointment	12/02/2021
Brief Profile	He has over 12 years of experience and is working as a partner in G.P Kapadia & Co. He has vast experience in performing Statutory audit, Tax compliance audit, Bank audit, tax compliance Audit of Major Banks & Private Limited Companies. He had also been responsible for implementation of GST and providing advisory services on GST matters, implementation of internal financial control, Providing of budgeting report and variance analysis.
Disclosure of relationship between Directors (in case of Appointment of as a Director)	N.A.

Annexure – III

Name	Mr. Prakash Vaghela
Designation	Non-Executive Independent Director
Date of appointment	12/02/2021
Brief Profile	Mr. Prakash Vaghela has expertise in corporate & Statutory audit and assurance practices including corporate laws, Direct & Indirect Tax compliances. He has worked with various organizations in various industries and has a hands on experience in financial Management and corporate advisory services.
Disclosure of relationship between Directors (in case of Appointment of as a Director)	N.A.

For Ducon Infratechnologies Limited

Darshit Parikh
Company Secretary
Place: Mumbai