



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
Email: info@duconinfra.co.in, CIN No: L72900MH2009PLC191412

Date: 6th September, 2022

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
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Sub: Appointment of Statutory Auditors

Pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that M/s Hitesh Shah & Associates, Chartered Accountants (Firm's Registration No.103716W), has been reappointed as the Statutory Auditors of the Company for a period of five consecutive years from the conclusion of ensuing Annual General Meeting to be held on 30th September, 2022 till the conclusion of 18th Annual General Meeting to be held for Financial Year ended 31st March, 2027, subject to approval of Shareholders at the ensuing Annual General Meeting.

The brief profile of the M/s Hitesh Shah & Associates is enclosed herewith as Annexure-I.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Ducon Infratechnologies Limited

Darshit Parikh
Company Secretary

Place: Thane

Encl-As above



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Annexure-I

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

Sr. No	Particulars	M/s Hitesh Shah & Associates
1	Reason for change viz. appointment, Resignation, removal, death or otherwise	The first term of office of M/s Hitesh Shah & Associates, Chartered Accountants is valid upto the date of ensuing Annual General Meeting of the Company. The Board of Directors of the Company has, based on the recommendation of the Audit Committee and pursuant to Section 139 of the Companies Act, 2013 at its meeting held on 6 th September, 2022, proposed the re-appointment of M/s Hitesh Shah & Associates, Chartered Accountants (Firm's Registration No.103716W), as the Statutory Auditors of the Company, for a term of five consecutive years from the conclusion of 13 th AGM till the conclusion of 18 th AGM of the Company to be held in the year 2027.
2	Date of appointment	For a period of 5 years from conclusion of ensuing Annual General Meeting till Annual General Meeting to be held for the Financial Year ended 31 st March, 2027.
3	Term of appointment	5 years i.e. till the date of Annual General Meeting to be held for Financial Year ended 31 st March, 2027
4	Address of the Firm	208, 2 nd Floor, Plot No. 26, Shalimar Miracle, Opp Citi Centre, Above McDonalds, Jawahar Nagar, Goregoan (West), Mumbai - 400062
5	Brief Profile	M/s Hitesh Shah & Associates is a reputed Practising entity registered with the Institute of Chartered Accountants of India with registration number 103716W. It audits various Companies listed on stock exchanges in India. They also acts as Income Tax Consultants and provides various Accounting Services at large scale.

For Ducon Infratechnologies Limited

Darshit Parikh
Company Secretary

Place: Thane