



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: Intimation under Regulation 30 of the SEBI (LODR) Regulations, 2015 for appointment of Directors

Pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to submit the following:

1. Re-appointment of Mr. Arun Govil (DIN-01914619), who retires from the office of Managing Director, being eligible, offers himself for re-appointment, subject to approval of Shareholders. (Brief Profile enclosed herewith as Annexure-I)
2. Re-appointment of Mr. Arun Govil (DIN-01914619) as the Managing Director of the Company for a period of Three years i.e. till the date of Annual General Meeting to be held for Financial Year ended 31st March, 2025, subject to approval of Shareholders. (Brief Profile enclosed herewith as Annexure-I)
3. Re-appointment of Ms. Ratna Vikram Jhaveri (DIN-07732263), as Non-Executive, Independent Director for a second term of five years i.e. till the date of Annual General Meeting to be held for Financial Year ended 31st March, 2027, subject to approval of Shareholders. (Brief Profile enclosed herewith as Annexure-I)
4. Appointment of Mr. Harish Shetty (DIN: 07144684) as Whole-Time Director (also designated as Chief Financial Officer) of the Company for a period of Three years with effect from 6th September, 2022, subject to approval of Shareholders (Brief Profile enclosed herewith as Annexure-I)
5. Appointment of Mr. Chandrasekhar Ganesan (DIN: 07144708) as Whole-time Director of the Company for a period of Three years with effect from 6th September, 2022, subject to approval of Shareholders (Brief Profile enclosed herewith as Annexure-I)

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015, dated September 09, 2015, are enclosed as Annexure I.



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Further, None of the Directors are debarred from holding the office of directors by virtue of any SEBI order or any other such authority

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	Mr. Arun Govil	Mr. Ratna Jhaveri	Mr. Harish Shetty	Mr. Chandrasekhar Ganesan
1	Reason for change viz. appointment, Resignation, removal, death or otherwise	Appointment as Managing Director for a period of 3 years and his re-appointment also recommended due to retire by rotation subject to approval of shareholders	Appointment as Independent Director subject to approval of shareholders	Appointment as Whole Time Director (also designated as Chief Financial Officer) of the Company subject to approval of Shareholders	Appointment as Whole Time Director of the Company subject to approval of Shareholders
2	Date of appointment	29/09/2015	14/02/2017	20/01/2016	20/01/2016
3	Term of appointment	3 years i.e. till the date of Annual General Meeting to be held for Financial Year ended 31 st March, 2025.	5 years i.e. till the date of Annual General Meeting to be held for Financial Year ended 31 st March, 2027.	3 years with effect from 6 th September, 2022.	3 years with effect from 6 th September, 2022.
4	Brief Profile	Chairman of Ducon Group USA. Ducon Group is involved in clean technology, energy, environment, electronics & infrastructure fields globally. He has single handedly built the Ducon Group from a one man outfit to a global Company in 35 years. He is a dynamic explorer	Post Graduate in finance and having experience in Accounts, Audit. Wide experience in the Law financial service and insurance industry	Having around 3 decades of experience in Accounts, Finance and Taxation. Headed similar disciplines of corporates across manufacturing, service and EPC sectors. Expert in handling multistate operations. Spear headed implementation of effective proposal costing, productivity tools, cost saving initiatives and also crucial corporate policies and procedures. Highly effective	Began career with Philips India Ltd and served for around 9 years in Industrial Projects & Automation division and later served for around 15 years with Sanmar Industrial Projects Mr. Ganesan has extensively travelled and possess deep knowledge of coal, cement, power, tyre, steel, oil&



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		of new vistas of enterprising life and is able to always maintain his own focus with positive attitude regardless of setbacks in life.		leadership quality with proven ability to drive complex strategic initiatives that align with corporate vision	petrochemical industries and successfully implemented several multimillion dollar packages in Collaboration with Pebco USA & Chronos Richordson UK in these assignments.
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	Ms. RatnaVikram Jhaveri 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	Mr. Chadrasekhar Ganesan is not relative of any other Directors on the Board of the Company

For Ducon Infratechnologies Limited

Darshit Parikh
Company Secretary

Place: Thane