



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: 18th July, 2023

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 SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 – Appointment of Ms. Apeksha Agiwal as Additional Director (Non Executive, Independent Director)

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has passed the following Circular Resolution:

1. Circular Resolution passed on July 17, 2023 for appointment of Ms. Apeksha Agiwal (DIN – 10083559) as Additional Director (Non-Executive, Independent) of the Company with effect from 17th July, 2023 and simultaneously appointed her as member of Audit Committee, Nomination and Remuneration Committee, Stakeholder and Relationship Committee and Corporate Social Responsibility Committee of the Company with immediate effect.

Further, we hereby affirm that Ms. Apeksha Agiwal (DIN – 10083559) is 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 20th June, 2018 and NSE Circular No. NSE/CML/2018/02 dated 20th June, 2018 respectively.

Brief profile of Ms. Apeksha Agiwal (DIN – 10083559) as required under Part A Schedule III of the SEBI (LODR) Regulations, 2015 vide circular no. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is enclosed herewith in **Annexure A**.

Please take the same on records.

Thanking you,

Yours faithfully,

For Ducon Infratechnologies Limited

Darshit Parikh
Company Secretary

Place: Thane
Encl-As above



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Annexure-A

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

Ms. Apeksha Agiwal

Sr. No	Particulars	Remarks
1	Reason for change viz. appointment, Resignation, removal, death or otherwise	As per Section 152, 161 and any other applicable provisions of the Companies Act, 2013 and relevant rules framed there under, Ms. Apeksha Agiwal, be and is hereby appointed as additional director (Non – Executive – Independent Director) of the Company with effect from 17 th July, 2023.
2	Date of appointment	17/07/2023
3	Term of appointment	Till the date of ensuing General Meeting.
4	Brief Profile	Ms. Apeksha Agiwal is qualified Chartered Accountant in Practice, having a Fellow Membership of Institute of Chartered Accountants of India. She has vide exposure of more than 7 years in handling Finance, taxation, Good & Service Tax and Income Tax related aspects. She has worked as Consultant for a reputed hospital named Geetanjali Hospital, Udaipur (Rajasthan) and also worked as Internal Auditor and consultant for various Corporate(s). She has highly effective leadership quality with proven ability to drive complex strategic initiatives that align with corporate vision.
5	Disclosure of relationship between directors (In case of appointment of a director)	Ms. Apeksha Agiwal is not related to any of the Directors of the Company.

For Ducon Infratechnologies Limited

Darshit Parikh
Company Secretary