



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: 28th August, 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

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Company in its meeting held on 28th August, 2023, i.e. today approved the following:

1. Appointment of Ms. Apeksha Agiwal (DIN – 10083559) as Independent Director (Non-Executive) of the Company for a period of 5 years with effect from 17th July, 2023 subject to approval of members at the ensuing Annual General Meeting.
2. Re-appointment of Mr. Chandrasekhar Ganesan (DIN: 07144708), who retires from the office of Director, being eligible, offers himself for re-appointment, subject to approval of Shareholders.

Further, we hereby affirm that aforementioned directors are 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 aforementioned directors 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**.

The meeting commenced at 5.30 p.m. and concluded at 5.38 p.m.

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

Sr. No	Particulars	Mr. Chandrasekhar Ganesan	Ms. Apeksha Agiwal
1	Reason for change viz. appointment, Resignation, removal, death or otherwise	Re-Appointment as Whole Time Director, who is liable to retire by rotation, being eligible, offers himself for re-appointment, subject to approval of Shareholders at the ensuing Annual General Meeting	Appointment of Ms. Apeksha Agiwal as Independent Director of the Company for a period of 5 years with effect from 17 th July, 2023 subject to approval of members at the ensuing Annual General Meeting.
2	Date of appointment	20/01/2016	17/07/2023
3	Term of appointment	3 years with effect from 6 th September, 2022.	5 years with effect from 17 th July, 2023.
4	Brief Profile	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 & petrochemical industries and successfully implemented several multimillion dollar packages in Collaboration with Pebco USA & Chronos Richardson UK in these assignments.	Ms. Apeksha Agiwal is qualified Chartered Accountant in Practice, having a Fellowship Membership of Institute of Chartered Accountants of India. She has wide exposure of more than 7 years in handling Finance, taxation, Good & Service Tax and Income Tax related aspects. She has worked as Consultant and Internal Auditor 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)	Mr. Chandrasekhar Ganesan is not relative of any other Directors on the Board of the Company	Ms. Apeksha Agiwal is not relative of any other Directors on the Board of the Company

For Ducon Infratechnologies Limited

Darshit Parikh
Company Secretary