



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- 02.12.2022

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, BandraKurla Complex, Bandra (East), Mumbai – 400051 Symbol - DUCON
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Subject: Intimation under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 – Resignation of Ms. Reema Shah as Non Executive, Independent Director

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, this is to inform you that Ms. Reema Shah has resigned from the post of Non-Executive Independent Director of the Company and simultaneously from all the Committees of the Company with effect from 1st December, 2022.

Further, the Board has received confirmation from Ms. Reema Shah that there are no material reasons for her resignation other than those mentioned in her resignation letter dated 1st December, 2022, and the same is enclosed herewith.

Further, the disclosures as required under Regulation 30 of the SEBI Regulations read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015 are given in Annexure 1.

Please take the same on your record.

Thanking You,

Yours Faithfully,

For Ducon Infratechnologies Limited

Darshit Parikh
Company Secretary

Enc: As above



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ANNEXURE-I

Disclosures required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 and other disclosures.

Sr. No.	Details of events that needs to be provided	Information of such event (s)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation due to personal reasons and preoccupation and there are no other material reasons other than the one mentioned in the resignation letter.
2.	Date of appointment/cessation (as applicable) & term of appointment;	December 1 st , 2022
3.	Brief profile (in case of appointment);	NA
4.	Disclosure of relationships between directors (in case of appointment of a director).	NA
5.	Disclosure in terms of Regulation 30 read with Clause 7B of Part A of Schedule III of SEBI Regulation.	Resignation letter enclosed herewith
6.	Board Committee's Updates	Automatically ceased to be a Chairperson of the Audit Committee and Stakeholder and Relationship Committee and Member of the Nomination & Remuneration Committee and Corporate Social Responsibility Committee with effect from December 1 st , 2022.

Name of Listed entities in which Ms. Reema Shah holds Directorship indicating the category of Directorship and Membership of Committee

Sr. No.	Name of Listed Entity	Details
1.	Directorship indicating the category of Directorship	SVP Global Textile Ltd: Non Executive, Independent Director Shrivallabh Pittie Ventures Limited: Non Executive, Independent Director
2.	Chairmanship/Membership of Committee	SVP Global Textile Ltd – Audit Committee: Chairperson Stakeholder Relationship Committee: Chairperson Nomination and Remuneration Committee: Chairperson Corporate Social Responsibility Committee: Member



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		Shrivallabh Pittie Ventures Limited Audit Committee: Chairperson Nomination and Remuneration Committee: Chairperson
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Date: 01/12/2022

From

Reema Kirtikumar Shah

09487913

Flat No. 5, 1st Floor, Sharda Shri CHS Limited,

Near Parbat Nagar, Ovaripada,

Dahisar (East), Mumbai – 400068.

To,

The Board of Directors

Ducon Infratechnologies Limited

Ducon House, Plot No.A/4

Road No. 1

Wagle Estate

Thane – 400604.

Dear Sir/Madam,

Sub: Resignation from the position of Independent Director

I hereby tender my resignation from the position of Independent director of Ducon Infratechnologies Limited and simultaneously from all the Committees that I was part of, with immediate effect. Further, I declare that I am resigning due to personal reasons and preoccupations only, and there is no other material reason for my resignation.

I wish to express gratitude towards the Board of the Company for giving me an opportunity to serve on the Board, it was my privileged indeed. I also thank the senior management and other staff of the Company for extending their support during my tenure.

I request the Board to kindly accept my resignation and relieve me from my position in Company. Please make arrangements to file necessary forms with the concerned Registrar of Company and intimation to Stock Exchanges. I would appreciated to have received copies of the said forms and intimations

I wish the company all the success in the future

Thanking You

Yours faithfully,



Reema Shah

DIN - 09487913