



**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.**

<b>Sr. No.</b>	<b>Details of events that needs to be provided</b>	<b>Information of such event (s)</b>
1.	Reason for change viz. <del>appointment, resignation, removal, death or otherwise;</del>	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 <del>appointment/cessation</del> (as applicable) & term of appointment;	20 <sup>th</sup> April, 2023
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 Member of the Audit Committee; Stakeholder and Relationship Committee and Nomination & Remuneration Committee with effect from 20 <sup>th</sup> April, 2023.

**Name of Listed entities in which Mr. Sanjay Vasaikar holds Directorship indicating the category of Directorship and Membership of Committee: NOT APPLICABLE**

**SANJAY VASAIKAR**

Room No 3/C Sri Ramayan, CO OP HSG SOC, Rambaug Lane, No 4, Opp Gurudwara, Kalyan (W), Thane,  
Mumbai-421301

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Date: 20/04/2023

To,  
The Board of Directors,  
**DUCON INFRA TECHNOLOGIES LIMITED**  
Ducon House, Plot No. A/4, Road No. 1  
MIDC, Wagle Industrial 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 wish the company all the success in the future

Thanking You,

Yours faithfully,



**Sanjay Vasaikar**  
**DIN – 03213340**

**Place: Mumbai**