



## 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: 30<sup>th</sup> September, 2023

To

<b>BSE Limited</b> P. J. Towers, Dalal Street, Mumbai-400001. Script Code – 534674	<b>National Stock Exchange of India Limited</b> 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**

Pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of Annual General Meeting held on 30<sup>th</sup> September, 2023, we would like to submit the following:

1. Mr. Chandrasekhar Ganesan (Din: 07144708) was re-appointed, who retired from the office of Director, being eligible, offered himself for re-appointment. (Brief Profile enclosed herewith in Annexure-I).
2. Appointment of Ms. Apeksha Agiwal (DIN – 10083559) as Independent Director (Non-Executive) of the Company for a period of 5 years with effect from 17<sup>th</sup> July, 2023. (Brief Profile enclosed herewith as Annexure-I).

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 9<sup>th</sup> September, 2015 is enclosed herewith in **Annexure I**.

Further, none of the Directors appointed/re-appointed as mentioned above 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 of Directors 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 Director due to retire by rotation in compliance with Section 152 of the Companies Act, 2013.	Appointment as Independent Director for First term of Five year with effect from 17 <sup>th</sup> July, 2023.
2	Date of appointment	20/01/2016	17/07/2023
3	Term of appointment	3 years with effect from 6 <sup>th</sup> September, 2022.	5 years i.e. till the date of Annual General Meeting to be held for Financial Year ended 31 <sup>st</sup> March, 2028.
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 Fellow 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. Chadrasekhar 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
6	Directorship hold in other companies	Not Applicable	1. Aditya Vision Limited 2. Pil Italica Lifestyle Limited
7	Committee position hold in other Companies	Not Applicable	1. Chairperson of Risk Management Committee of Aditya Vision Limited

**For Ducon Infratechnologies Limited**

**Darshit Parikh  
Company Secretary**

**Place: Thane**