



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: 28thFebruary, 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, BandraKurla Complex, Bandra (East), Mumbai – 400051 Symbol - DUCON
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Sub: Outcome of Board Meeting held on 28thFebruary, 2023

Pursuant to the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that in the meeting of the Board of Directors of the Company held on today i.e. on 28thFebruary, 2023 at the Registered office of the Company, the Board has approved the following:

1. Appointment of Mr. Sanjay Mahadev Vasaikar (DIN – 03213340) as additional director (Non – Executive – Independent Director) of the Company subject to approval of shareholders and simultaneously appointed him as member of Audit Committee, Nomination and Remuneration Committee and Stakeholder and Relationship Committee of the Company with immediate effect (Brief Profile enclosed herewith as Annexure-I)

The meeting commenced at 5.00 p.m. and concluded at 5.30 p.m.

Please take the same on record.

Thanking you,

Yours faithfully,

For Ducon Infratechnologies Limited

Darshit Parikh
Company Secretary

Place: Thane
Encl-As above

Annexure-I

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

Mr. Sanjay Mahadev Vasaikar

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, Mr. Sanjay Mahadev Vasaikar, be and is hereby appointed as additional director (Non – Executive – Independent Director) of the Company with immediate effect subject to approval of shareholders.
2	Date of appointment	28/02/2023
3	Term of appointment	Mr. Sanjay Mahadev Vasaikar has been appointed as an additional director (Non – Executive – Independent Director) w.e.f. 28 th February, 2023, up to the date of ensuing Annual General Meeting of the company subject to approval of shareholders and simultaneously he is appointed as member of Audit Committee, Nomination and Remuneration Committee and Stakeholder and Relationship Committee of the company with immediate effect
4	Brief Profile	Mr. Sanjay Mahadev Vasaikar has a bachelor degree in commerce and has more than three decades of expertise in business management, Accounts, Audit & Marketing. He 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)	Not Applicable

For Ducon Infratechnologies Limited

Darshit Parikh
Company Secretary