



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: 30th September, 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, Bandra Kurla Complex, Bandra (East), Mumbai – 400051 Symbol - DUCON
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Sub: Intimation under Regulation 30 of the SEBI (LODR) Regulations, 2015 for appointment of Directors

Pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of Annual General Meeting held on 30th September, 2022, we would like to submit the following:

1. Mr. Arun Govil (DIN-01914619) was re-appointed, who retired from the office of Managing Director, being eligible, offered himself for re-appointment. (Brief Profile enclosed herewith in Annexure-I).
2. Re-Appointment of Mr. Arun Govil (DIN-01914619) as Managing Director of the Company for a period of Three years i.e. till the date of Annual General Meeting to be held for Financial Year ended 31st March, 2025. (Brief Profile enclosed herewith in Annexure-I).
3. Appointment of Ms. Ratna Jhaveri (DIN-07732263) as Non-Executive, Independent Director for a second term of five years i.e. till the date of Annual General Meeting to be held for Financial Year ended 31st March, 2027.(Brief Profile enclosed herewith as Annexure-I).
4. Appointment of Mr. Harish Shetty (DIN: 07144684) as Whole-Time Director (also designated as Chief Financial Officer) of the Company for a period of Three years with effect from 6th September, 2022. (Brief Profile enclosed herewith as Annexure-I).
5. Appointment of Mr. Chandrasekhar Ganesan (DIN: 07144708) as Whole-time Director of the Company for a period of Three years with effect from 6th September, 2022. (Brief Profile enclosed herewith as Annexure-I).
6. Appointment of M/s Hitesh Shah & Associates (FRN- 103716W0), Mumbai as Statutory Auditors for a period of 5 years (Brief Profile enclosed herewith as Annexure-II).



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7. Approved further raising of funds through Investment in Equity Shares / Preference Shares/ Issue of Foreign Currency Convertible Bonds and unsecured/ secured redeemable Non-Convertible/Convertible Debentures along with or without warrants.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015, dated September 09, 2015, are enclosed as 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. Arun Govil	Mr. Ratna Jhaveri	Mr. Harish Shetty	Mr. Chandrasekhar Ganesan
1	Reason for change viz. appointment, Resignation, removal, death or otherwise	Re-Appointment as Managing Director for a period of 3 years and re-appointment due to retire by rotation	Re-Appointment as Independent Director for second term	Appointment as Whole Time Director (also designated as Chief Financial Officer) of the Company	Appointment as Whole Time Director of the Company
2	Date of appointment	29/09/2015	14/02/2017	20/01/2016	20/01/2016
3	Term of appointment	3 years i.e. till the date of Annual General Meeting to be held for Financial Year ended 31 st March, 2025 subject to retire by rotation.	5 years i.e. till the date of Annual General Meeting to be held for Financial Year ended 31 st March, 2027.	3 years with effect from 6 th September, 2022.	3 years with effect from 6 th September, 2022.
4	Brief Profile	Chairman of Ducon Group USA. Ducon Group is involved in clean technology, energy, environment, electronics & infrastructure fields globally. He has single handedly built the Ducon Group from a one man outfit to a global Company in 35 years. He is a dynamic explorer of new vistas of	Post Graduate in finance and having experience in Accounts, Audit. Wide experience in the Law financial service and insurance industry	Having around 3 decades of experience in Accounts, Finance and Taxation. Headed similar disciplines of corporates across manufacturing, service and EPC sectors. Expert in handling multistate operations. Spear headed implementation of effective proposal costing, productivity tools, cost saving initiatives and also crucial corporate policies and procedures. Highly effective leadership quality with	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



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		enterprising life and is able to always maintain his own focus with positive attitude regardless of setbacks in life.		proven ability to drive complex strategic initiatives that align with corporate vision	industries and successfully implemented several multimillion dollar packages in Collaboration with Pebcu USA & Chronos Richordson UK in these assignments.
5	Disclosure of relationship between directors (In case of appointment of a director)	Mr. Arun Govil is not relative of any other Directors on the Board of the Company	Ms. Ratna Jhaveri is not relative of any other Directors on the Board of the Company	Mr. Harish Shetty is not relative of any other Directors on the Board of the Company	Mr. Chadrasekhar Ganesan is not relative of any other Directors on the Board of the Company

For Ducon Infratechnologies Limited

**Darshit Parikh
Company Secretary**

Place: Thane



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Annexure-I

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

Sr. No	Particulars	M/s Hitesh Shah & Associates
1	Reason for change viz. appointment, Resignation, removal, death or otherwise	The first term of office of M/s Hitesh Shah & Associates, Chartered Accountants was valid up to the date of 13 th Annual General Meeting of the Company. The Members of the Company have, based on the recommendation of the Audit Committee & Board and pursuant to Section 139 of the Companies Act, 2013 at its meeting held on 30 th September, 2022, consented the re-appointment of M/s Hitesh Shah & Associates, Chartered Accountants (Firm's Registration No.103716W), as the Statutory Auditors of the Company, for a further term of five consecutive years from the conclusion of 13 th AGM till the conclusion of 18 th AGM of the Company to be held in the year 2027.
2	Date of appointment	For a period of 5 years from conclusion of 13 th Annual General Meeting i.e. 30 th September, 2022 till Annual General Meeting to be held for the Financial Year ended 31 st March, 2027.
3	Term of appointment	5 years i.e. till the date of Annual General Meeting to be held for Financial Year ended 31 st March, 2027
4	Address of the Firm	208, 2 nd Floor, Plot No. 26, Shalimar Miracle, Opp Citi Centre, Above McDonalds, Jawahar Nagar, Goregoan (West), Mumbai - 400062
5	Brief Profile	M/s Hitesh Shah & Associates is a reputed Practising entity registered with the Institute of Chartered Accountants of India with registration number 103716W. It audits various Companies listed on stock exchanges in India. They also acts as Income Tax Consultants and provides various Accounting Services at large scale.

For Ducon Infratechnologies Limited

Darshit Parikh
Company Secretary
Place: Thane