

Date - 5th April, 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 SEBI (LODR) Regulations, 2015

Further to our submission of Postal Ballot Notice on 4th March, 2022, we wish to inform that the following Ordinary/Special Resolutions were passed with majority in respect of Postal Ballot conducted from Saturday, 5th March, 2022 (9.00 a.m.) to Sunday, 3rd April, 2022 (5.00 p.m.):

1. Ordinary Resolution for Issue of Bonus Shares

2. Special Resolution for increase in Authorised Share Capital of the Company from Rs. 25,00,00,000/- (Rupees Twenty Five Crore Only) divided into 25,00,00,000 (Twenty Five Crore) Equity Shares of Re. 1/- each (Rupee One each) to Rs. 30,00,00,000/- (Rupees Thirty Crore Only) divided into 30,00,00,000 (Thirty Crore) Equity Shares of Re. 1/- each (Rupee One each), has been passed with requisite majority by the Shareholders of the Company through Postal Ballot on 3rd April, 2022. Consequently, Clause V of Memorandum of Association of the Company be substituted as follow:

The Authorised Share Capital of the Company is Rs. 30,00,00,000/- (Rupees Thirty Crore Only) divided into 30,00,00,000 (Thirty Crore) Equity Shares of Re. 1/- each.

3. Special Resolution for Appointment of Mr. Maruti Deore (DIN-02780312) as an Independent Director for a period of 5 years.

4. Special Resolution for Appointment of Ms. Reema Shah (DIN-09487913) as an Independent Director for a period of 5 years.

Further, pursuant to BSE Circular No. LIST/COMP/14/2018-19 dated 20th June, 2018 and NSE Circular No. NSE/CML/2018/02 dated 20th June, 2018, we affirm that Mr. Maruti Deore (DIN-02780312) and Ms. Reema Shah (DIN-09487913) are not debarred from holding the office of Director by virtue of any SEBI order or any other authority.



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**

We are enclosing herewith brief profile of Mr. Maruti Deore (DIN: 02780312) and Ms. Reema Shah (DIN-09487913) as required under Part A Schedule III of the SEBI (LODR) Regulations, 2015 vide circular no. CIR/CFD/CMD/4/2015 dated 9th September, 2015.

Please take the same on your record.

Thanking you,

Yours faithfully,

For **Ducon Infratechnologies Limited**

Darshit Parikh
Company Secretary

Brief Profile and Details as per Reg. 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for Mr. Maruti Deore (DIN: 02780312) as account of his appointment as Director (Non-Executive, Independent) of the Company for a period of 5 years

Sr. No	Particulars	Remarks
1	Reasons for Change viz. Appointment	Appointment as Director (Non-Executive, Independent) for a period of 5 years vide Special Resolution passed through Postal Ballot on 3 rd April, 2022.
2	Date of appointment	03.04.2022
3	Term of Appointment	5 years w.e.f. 2 nd November, 2021
4	Brief Profile	Mr. Maruti Deore is an Engineer by profession. He was a Director in Maharashtra State Electricity Distribution Company Limited (MSEDCL) and has monitored many projects of the Company during his Directorship.
5	Disclosure of relationships between Directors (In case of appointment of Directors)	Mr. Maruti Deore is not related to any of the Directors of the company

Brief Profile and Details as per Reg. 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for Ms. Reema Shah (DIN: 9487913) on account of her Appointment as Director (Non-Executive, Independent) of the Company for a period of 5 years:

Sr. No	Particulars	Remarks
1	Reasons for Change viz. Appointment	Appointment as Director (Non-Executive, Independent) for a period of 5 years vide Special Resolution passed through Postal Ballot on 3 rd April, 2022.
2	Date of appointment	03.04.2022
3	Term of Appointment	5 years w.e.f. 1 st February, 2022
4	Brief Profile	Ms. Reema Shah is qualified B.Com, LLB and also a Fellow Member of Institute of Company Secretaries of India. She has wide exposure of more than 14 years in handling Corporate Law matters. She has handled various Corporate Law compliances of Private Companies, Unlisted Public Companies, Listed Companies and Multi National Companies
5	Disclosure of relationships between Directors (In case of appointment of Directors)	Ms. Reema Shah is not related to any of the Directors of the Company