



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-02.02.2022

To,

BSE Limited P J Towers, Dalal Street, Mumbai-400001. Script Code - 534674	National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400051 Symbol - DUCON
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Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for appointment of Ms. Reema Shah as Additional Director (Non- Executive, Independent) of the Company.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Company has passed the following Circular Resolution:

1. Circular Resolution passed on 1st February, 2022 for appointment of Ms. Reema Shah (DIN: 9487913) as Additional Director (Non-Executive, Independent) of the Company with immediate effect.

We are enclosing herewith brief profile of Ms. Reema Shah (DIN: 9487913) 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.

Further, we hereby affirm that Ms. Reema Shah is not debarred from holding the office of Director by virtue of any SEBI order or any other authority under BSE Circular No. LIST/COMP/14/2018-19 dated 20th June, 2018 and NSE Circular No. NSE/CML/2018/02 dated 20th June, 2018 respectively.

Please take the same on your records.

Thanking You,

Yours Faithfully,

For Ducon Infratechnologies Limited

Darshit Parikh
Company Secretary

Encl-as-above



CONSISTENCY IN PERFORMANCE

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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 Additional Director (Non-Executive, Independent) of the Company

Sr. No	Particulars	Remarks
1	Reasons for Change viz. Appointment	Appointment as Additional Director (Non-Executive, Independent) with immediate effect.
2	Date of appointment	01.02.2022
3	Term of Appointment	Till the date of ensuing General Meeting
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