



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: 25th August, 2021

To
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400051
Symbol – DUCON

Sub: Intimation under Regulation 30 of the SEBI (LODR) Regulations, 2015 for Appointment of Directors.

Reg: Your mail dated 20th August, 2021 regarding Announcement submitted on 14th August, 2021

Further to Announcement submitted on 14th August, 2021, we would like to submit as follows:

1. Recommendation of Re-appointment of Mr. Harish Shetty (DIN-07144684), who retires from the office of Director, being eligible, offers himself for reappointment at the ensuing Annual General Meeting of the Company. (Brief Profile is enclosed herewith in Annexure –I).
2. Recommendation of Appointment of Mr. Prakash Vaghela (DIN-07768595), as Independent Director for a period of 5 years i.e. from the date of ensuing Annual Meeting till the date of Annual General Meeting to be held for Financial Year ended 31st March, 2026, subject to approval of Shareholders. (Brief Profile is enclosed herewith in Annexure –I).
3. Recommendation of Appointment of Mr. Jinesh Shah (DIN- 08847375), as Independent Director for a period of 5 years i.e. from the date of ensuing Annual Meeting till the date of Annual General Meeting to be held for Financial Year ended 31st March, 2026, subject to approval of Shareholders. (Brief Profile is enclosed herewith in Annexure –I).

Further, none of the above Directors are debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

We request you to kindly take the same on your records.

Thanking you,
Yours Faithfully,

For Ducon Infratechnologies Limited

Darshit Parikh
Company Secretary

Encl-As above



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Annexure – I

Brief Profile and Details as per Reg. 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

1. Mr. Harish Shetty:

Sr. No	Particulars	Remarks
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	As per Section 152 and other applicable provisions of the Companies Act, 2013 and relevant Rules framed thereunder, Mr. Harish Shetty, being Executive Director of the Company, liable to retire by rotation
2.	Date of appointment	20 th January, 2016
3.	Term of appointment	Not Applicable
4.	Brief profile	Having more than 2 decades of experience in accounts, Finance and Taxation. Headed the accounts and finance functions of companies across manufacturing service and EPC sectors. He has thorough knowledge of handling multistate operations and ensuring statutory compliance.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Harish Shetty is not relative of any other Directors on the Board of the Company

2. Mr. Jinesh Shah:

Sr. No	Particulars	Remarks
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	As per Section 152 and any other applicable provisions of the Companies Act, 2013 and relevant Rules framed thereunder, Mr. Jinesh Shah, be and is hereby appointed as Director (Independent-Non-Executive) for a period of 5 years subject to approval of Shareholders at the ensuing Annual General Meeting of the Company to be held on 17 th September, 2021
2.	Date of appointment	12 th February, 2021
3.	Term of appointment	5 years i.e. till the conclusion of AGM to be held for Financial Year ended 31 st March, 2026
4.	Brief profile	Mr. Jinesh Shah has over 12 years of experience and is working as a partner in G.P Kapadia & Co. He has vast experience



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		in performing Statutory audit, Tax compliance audit, Bank Audit, Tax Compliance Audit of Major Banks & Private Limited Companies. He had also been responsible for implementation of GST and providing advisory services on GST matters, implementation of Internal Financial control, providing of Budgeting Report and Variance Analysis.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Jinesh Shah is not relative of any other Directors on the Board of the Company

3. Mr. Prakash Vaghela:

Sr. No	Particulars	Remarks
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	As per Section 152 and any other applicable provisions of the Companies Act, 2013 and relevant Rules framed thereunder, Mr. Prakash Vaghela, be and is hereby appointed as Director (Independent-Non-Executive) for a period of 5 years subject to approval of Shareholders at the ensuing Annual General Meeting of the Company to be held on 17 th September, 2021
2.	Date of appointment	12 th February, 2021
3.	Term of appointment	5 years i.e. till the conclusion of AGM to be held for Financial Year ended 31 st March, 2026
4.	Brief profile	Mr. Prakash Vaghela has expertise in Corporate & Statutory Audit and Assurance practices, including corporate law, Direct & Indirect Tax Compliances. He has worked with various organizations in various industries and has a hands on experience in Financial Management and corporate advisory services
5.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Prakash Vaghela is not relative of any other Directors on the Board of the Company

For Ducon Infratechnologies Limited

Darshit Parikh
Company Secretary