

Date-03.11.2021

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 Mr. Maruti Deore as Director.

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 2nd November, 2021 for appointment of Mr. Maruti Deore (DIN: 02780312) as an Additional Director (Executive, Non-Independent) of the Company with immediate effect upto the date of ensuing AGM.

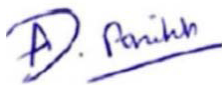
We are enclosing herewith brief profile of Mr. Maruti Deore (DIN: 02780312) as required under Part A Schedule III of the SEBI (LODR) Regulations, 2015 vide circular no. CIR/CFD/CMD/4/2015 dated 9th September, 2015

Kindly take the same on your records.

Thanking you.

Yours Faithfully,

For Ducon Infratechnologies Limited



Darshit Parikh
Company Secretary

Encl-as-above

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

Sr. No	Particulars	Remarks
1	Reasons for Change viz. Appointment	Mr. Maruti Deore has been appointed in the Company to help with Business Development and other operations of the Company.
2	Date of appointment	2 nd November, 2021
3	Term of Appointment	From 2 nd November, 2021 till the date of ensuing AGM
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