

Date: 03/11/2021

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

Sub: Reply to your Email dated 3rd November, 2021

Reg: Confirmation of compliance with SEBI Letter dated June 14, 2018, read alongwith NSE Circular dated June 20, 2018 relating to Appointment of Mr. Maruti Deore.

Dear Sir,

With reference to the above subject matter, Mr. Maruti Deore (DIN-02780312) has been appointed as Additional Executive Director of the Company w.e.f. 2nd November, 2021. Pursuant to NSE circular NSE/CML/2018/24 dated June 20, 2018, we hereby clarify and confirm that, Mr. Maruti Deore (DIN-02780312) is not debarred from holding the office of Director by virtue of any SEBI order or any other authority.

Please take the same on your record.

Thanking You,

Yours Faithfully,

For Ducon Infratechnologies Limited



Darshit Parikh
Company Secretary