

**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**

13th February, 2021

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, BandraKurla Complex, Bandra (East), Mumbai – 400051 Symbol - DUCON
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Sub: Intimation under Regulation 30 of the SEBI (LODR) Regulations, 2015 for Appointment of Directors.

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

1. Noting of Circular Resolution passed on 12th February, 2021 for appointment of Mr. Jinesh Shah (DIN-08847375) as Additional Director (Non Executive, Independent) of the Company.
2. Noting of Circular Resolution passed on 12th February, 2021 for appointment of Mr. Prakash Vaghela (DIN-06634166) as Additional Director (Non Executive, Independent) of the Company.

The Board subsequently took note of the above mentioned Circular Resolutions at the Board Meeting held on 12th February, 2021 at 8.00 p.m. We are enclosing herewith brief profile of Mr. Jinesh Shah (DIN-08847375) and Mr. Prakash Vaghela (DIN-06634166) 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

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

Brief Profile and Details as per Reg. 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for Mr. Jinesh Shah (DIN-08847375) as Additional Director (Non-Executive-Independent) of the Company

<u>Sr. No</u>	<u>Particulars</u>	<u>Remarks</u>
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Due to Resignation of previous Independent Director, Mr. Jinesh Shah (DIN-008847375) appointed as Additional Director (Non-Executive-Independent Director) of the Company with effect from 12 th February, 2021.
2.	Date of appointment	12 th February, 2021
3.	Term of appointment	From 12 th February, 2021 till the date ensuing AGM
4.	Brief profile	Mr. Jinesh Shah is 36 years of age and is member of Institute of Chartered Accountants of India. He has 12 years of experience in the field of Accountancy.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Jinesh Shah 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 Mr. Prakash Vaghela (DIN-06634166) as Additional Director (Non-Executive-Independent) of the Company

<u>Sr. No</u>	<u>Particulars</u>	<u>Remarks</u>
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Due to Resignation of previous Independent Director, Mr. Prakash Vaghela (DIN-06634166) appointed as Additional Director (Non-Executive-Independent Director) of the Company with effect from 12 th February, 2021.
2.	Date of appointment	12 th February, 2021
3.	Term of appointment	From 12 th February, 2021 till the date of Ensuing AGM
4.	Brief profile	Ms. Prakash Vaghela is a member of Institute of Chartered Accountants of India. He has also done CWA, LLB, DISA. He has rich experience in the field of Accountancy.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Prakash Vaghela is not related to any of the Directors of the Company.