



## DUCON INFRATECHNOLOGIES LIMITED

[ CIN: L72900MH2009PLC191412 ]

**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](http://www.duconinfra.co.in)

To  
The Manager-Listing Department,  
National Stock Exchange of India Limited  
Exchange Plaza, Block G, C/1, Bandra Kurla  
Complex, Bandra (E), Mumbai – 400 051  
Maharashtra, India

Date: 14.11.2025

**SUBJECT: Intimation of Resignation of Company Secretary and Compliance Officer of the Company pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Ref. : Ducon Infratechnologies Ltd (Symbol: DUCO), Series: SM**

Dear Sir/ Madam,

In Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we wish to inform you that Mr. Darshit Parikh, Whole Time Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company has tendered his resignation from the position of Whole Time Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company vide his resignation letter dated 13th November 2025 to pursue better career opportunities.

Further, he has confirmed that there are no other material reasons for the resignation other than those provided in his resignation letter. The copy of Resignation Letter giving detailed reason for his resignation is attached as **Annexure-A** along with this Disclosure.

Further, the Board of Directors of the Company has accepted his Resignation and taken the same on record and will complete necessary formalities in regards of his resignation in due course of time.

Further, detailed information as required under the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/CFD-Po D- 1/P/CIR/2023/123 dated July 13, 2023, in respect of aforesaid resignation are as follows:

Sr. No.	Disclosure Requirements	Details
1	Name	Mr. Darshit Prakash Parikh
2	Reason for Change viz. Appointment, Resignation, Removal, Death or Otherwise	Mr. Darshit Prakash Parikh (ACS-23805) has resigned from the position of Whole-Time Company Secretary and Compliance Officer of the Company with effect from the close of business hours of Thursday, 13th November 2025 to pursue better career opportunities.  Mr. Darshit Prakash Parikh had confirmed that there are no other material reasons for his resignation other than one specified above.

<b>3</b>	<b>Date of Cessation</b>	Date of Resignation – 13 <sup>th</sup> November 2025.  With effect from the close of business hours of Thursday, 13 <sup>th</sup> November 2025.
<b>4</b>	<b>Brief Profile (In case of Appointment of Director)</b>	Not Applicable
<b>5</b>	<b>Disclosure of relationships between Directors (In case of Appointment of Director)</b>	Not Applicable

Mr. Darshit Prakash Parikh will also cease to be Key Managerial Personnel under the provisions of Section 203 and other applicable provisions, if any, of the Companies Act, 2013 and Regulation 30(5) of the SEBI LODR Regulations for determining the materiality of any event or transaction for making the required disclosures to the Stock Exchange w.e.f. close of business hours of Thursday, 13<sup>th</sup> November 2025.

Kindly take the same on your record.

**For, Ducon Infratechnologies Ltd**

**Arun Govil  
Managing Director  
DIN: 01914619**

**Enclosure: As Above**

**Date : 13<sup>th</sup> November 2025**

**To  
The Board of Directors  
Ducon Infratechnologies Limited  
Thane**

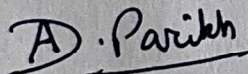
**Subject : Resignation from employment and Post of Company Secretary**

Dear Sir

I, Darshit Parikh do here by resign from the employment and post of company secretary of the company 1with immediate effect to pursue opportunities outside the organization.

I thank you all and I will do the necessary intimation to NSE, BSE and ROC and relevant authorities.

Regards,



**Darshit Parikh**

**ACS 23805**