



## DUCON INFRA TECHNOLOGIES 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

Date: 16.03.2026

To

<b>BSE Limited</b> P. J. Towers, Dalal Street, Mumbai-400001. Script Code – 534674	<b>National Stock Exchange of India Limited</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai – 400051 Symbol - DUCON
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**Re: ISIN - INE741L01018**

Dear Sir/Ma'am,

Sub.: Intimation of Resignation of Executive Director

Ref: Regulation 30 of Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the provisions of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as "Listing Regulations"), read with Clause 7(C) of Para A of Part A of Schedule III of the Listing Regulations, we hereby intimate that Mr. Harish Shetty (DIN: 07144684), by way of his letter has tendered his resignation from the post of Executive Director and also from the post of Director of the Company with effect from close of business hours of March 25, 2026. His Resignation Letter is attached herewith as 'Annexure B'

The Letter of Resignation dated March 16, 2026 and details thereof as required under Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed herewith as 'Annexure-A'.

Further, the Company has received confirmation from Mr. Harish Shetty that there are no other material reasons for his resignation other than those which are provided in the Letter of Resignation.

However, Mr. Harish Shetty has also confirmed that, he will be continuing as "Chief Financial Officer" of the Company.

You are requested to take the same on record.

Thanking you,

**Yours faithfully**  
**For Ducon Infratechnologies Limited**

**ARUN**  
**GOVIL**  
Digitally signed  
by ARUN GOVIL  
Date: 2026.03.16  
15:45:13 +05'30'

**ARUN GOVIL**  
**Managing Director**  
**DIN: 01914619**



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**Information as required under Regulation 30 read with Schedule III - Para A (7B) of Part A of the Listing Regulations and SEBI Master Circular having reference SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 issued in this regard is furnished below:**

Name of the Key Managerial Personnel (KMP)	Mr. Harish Shetty (DIN 07144684)
Reason for change viz. <del>appointment, resignation, removal, death or otherwise</del>	Resignation from the post of Executive Director of the Company with effect from close of business hours of March 25, 2026, due to his other professional commitments.  However, he will be continuing as “Chief Financial Officer” of the Company
Date of Cessation	25 <sup>th</sup> March, 2026 (with effect from close of business hours)
Brief Profile	Not Applicable
The Disclosure of relationship between director (in case of appointment of Director)	Not Applicable

**HARISH SHETTY**

Flat No. 1002, 10<sup>th</sup> Floor, Suprabhat Classic Co-op Housing Society Ltd, Building No.1, Shell Colony, Sahakar Nagar, Chembur East, Mumbai – 400 071

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Date: 16<sup>th</sup> March 2026

The Board of Directors  
Ducon Infratechnologies Limited  
Ducon House, Plot No. A/4  
Road No.1  
Wagle Estate  
Thane – 400 604

Dear Sir,

**Sub: Resignation from the position of Executive Director**

I hereby tender my resignation from the position of Executive Director in Ducon Infratechnologies Limited with effect from 25<sup>th</sup> March 2026 due to other professional commitments. I thank you all and request you to intimate to NSE, BSE, ROC and relevant authorities.

Kindly acknowledge receipt of this resignation letter.

Thanking you

Yours truly



Harish Shetty  
DIN 07144684