



## DUCON INFRATECHNOLOGIES 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](http://www.duconinfra.co.in)

DUCON/OUTWARD/2025-26/

December 19, 2025

<b>Corporate Relationship Department BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Fax No. 022-22723121/3027/2039/2061 <b>Security Code: 534674, Security ID : DUCON</b>	<b>Listing Department National Stock Exchange of India Limited</b> Exchange Plaza, C-1 Block G, Bandra Kurla Complex, Bandra (E), Mumbai -400 051 Fax No. 022-26598120/38 <b>Scrip Symbol: DUCON</b>
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Dear Sir/Ma'am,

**Re: ISIN – INE741L01018**

**Sub: Outcome of Board Meeting held on Friday, December 19, 2025**

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of **DUCON INFRATECHNOLOGIES LIMITED** ("the Company") at its meeting concluded today, inter alia, on the recommendation of the Nomination and Remuneration Committee has appointed Ms. Snehal Kamalakar Sawant (Membership No. A45297) as the Company Secretary & Compliance Officer and Key Managerial Personnel of the Company with effect from 19<sup>th</sup> December, 2025.

The details as per the requirement of Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 & thereafter dated July 13, 2023 related to appointment of the Company Secretary & Compliance Officer and Key Managerial Personnel of the Company is given in the Annexure I to this letter.

We also request you to kindly treat communication in this letter in compliance of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The meeting commenced at 5.40 PM and concluded at 6.00 PM.

Thanking you,

Yours faithfully,

for **DUCON INFRATECHNOLOGIES LIMITED**

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

## DUCON INFRATECHNOLOGIES LIMITED

### Annexure-I

Disclosures as required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023

1.	Name of the Key Managerial Personnel (KMP)	Ms. Snehal Kamalakar Sawant
2.	Reason for Change viz. appointment, resignation, removal, death or otherwise;	Appointment
3.	Date of Appointment	19 <sup>th</sup> December, 2025
4.	Term of Appointment	Appointed as Company Secretary & Compliance Officer by the Board of Directors on December 19, 2025. The term of appointment shall commence on December 19, 2025 and continue until her resignation or her attaining the age of retirement (as per the Company's internal human resource policy), whichever is earlier.
5.	Brief Profile	Ms. Snehal Kamalakar Sawant is a commerce graduate and Member of the Institute of Company secretaries of India since 2016. She has also cleared a Government Diploma in Cooperation and Accountancy (GDCA) and Diploma in Income Tax from Kolhapur University. CS Snehal Kamalakar Sawant has overall experience of 7 years in the fields of secretarial compliances
6.	Disclosure of relationship between Directors (in case appointment as a director) and any other information.	Not Applicable

Kindly take the same on your record.  
Yours faithfully,

for **DUCON INFRATECHNOLOGIES LIMITED**

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