



DUCON INFRA TECHNOLOGIES LIMITED

[BSE: 534674, NSE: DUCON]

Ducon House A/4, MIDC, Wagle Industrial Estate, Road No.1, Thane (W) - 400 604. India

Tel.: 022 41122114 (30 lines) • Fax 022 41122115 • URL: www.duconinfra.co.in

CIN: L72900MH2009PLC191412

Date-20/02/2020

Corporate Relation Dept.

The Bombay Stock Exchange Limited

P.J.Tower, Dalal Street,

Mumbai- 400001.

Ref.: Scrip Code: BSE 534674/NSE Symbol: DUCON

Subject: Appointment of Mr. Sudatta Subhankar as an Additional Independent Director of the Company.

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at their meeting held on 20th February, 2020 have appointed Mr. Sudatta Subhankar (DIN: 08706538) as an Additional Independent Director of the Company with immediate effect and he shall hold office upto the date of the next Annual General Meeting of the Company.

Mr. Sudatta Subhankar is not related to any of the director of the Company.

We enclose herewith a brief profile of Mr. Sudatta Subhankar.

The meeting commenced at 05.00 p.m. and concluded at 05.45 p.m.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Ducon Infratechnologies Ltd.

A. Parikh

Darshit Parikh

Company Secretary



CC: The National Stock Exchange of India Limited, Mumbai.



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BRIEF PROFILE OF MR. SUDATTA SUBHANKAR

Mr. Sudatta Subhankar has been appointed as an Independent Additional Director by the Board of Directors of the Company at their meeting held on 20th February, 2020. He is a BBA, LLB (Hons.) and has vast experience in corporate and allied laws.

He has been also appointed as member of Nomination & Remuneration Committee, Stakeholders Relationship Committee, Risk Management Committee and as a member of Audit Committee.

