



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**

Date-23.02.2022

To,

BSE Limited P J Towers, Dalal Street, Mumbai-400001. Script Code - 534674	National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400051 Symbol - DUCON
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Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and further to Announcement submitted on 3rd November, 2021 regarding Appointment of Mr. Maruti Deore as Additional Director.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and further to announcement made on 3rd November, 2021, we wish to inform you that the designation of Mr. Maruti Deore was inadvertently mentioned as Additional Director (Executive, Non-Independent) instead of Additional Director **Non-Executive, Independent** in the announcement made on 3rd November, 2021.

Kindly note that the Board of Directors of the Company had appointed him as Additional Director (Non-Executive, Independent) vide Circular Board Resolution passed on 2nd November, 2021.

Please take note of the above.

Thanking you,

Yours Faithfully,

For Ducon Infratechnologies Limited

Darshit

Prakash

Parikh

Darshit Parikh

Company Secretary

Place: Thane

Digitally signed by Darshit Prakash Parikh
DN: c=IN, st=Maharashtra,
2.5.4.20=0eb5c3939544d71025cfd3190e0a103c
40d76a14e48250009bf1e3c34814eeae,
postalCode=400092, street=302, Chirima
Enclave, Dharamdas Road, Babhai Naka, Borivali
West Mumbai, Mumbai, Maharashtra, 400092,
pseudoUri=44d38661cecbdbbf3e320bc7820
225,
serialNumber=a6a7b16142585643142b2199718
012172db51b16c75aa3a30b4acccecd3b60,
o=Personal, cn=Darshit Prakash Parikh,
title=0505
Date: 2022.03.28 18:22:11 +05'30'