



DUCON INFRA TECHNOLOGIES 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
Email: info@duconinfra.co.in, CIN No: **L72900MH2009PLC191412**

Date: 17th September, 2021

To

BSE Limited P. J. Towers, Dalal Street, Mumbai-400001. Script Code – 534674	National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai – 400051 Symbol - DUCON
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Dear Sir/Madam,

Sub: Circular No. LIST/COMP/14/2018-19 dated 20th June, 2018 and NSE/CML/2018/02 dated 20th June, 2018

In pursuance to above Circulars, we wish to inform that the following Ordinary Resolutions were passed at the 12th Annual General Meeting of the Company held on Friday, 17th September, 2021:

1. Re-appointment of Mr. Harish Shetty (DIN-07144684) as Director of the Company, retiring by rotation, offered himself for re-appointment.
2. Appointment of Mr. Jinesh Shah (DIN-08847375) as an Independent Director for a period of 5 years
3. Appointment of Mr. Prakash Vaghela (DIN-07768595) as an Independent Director for a period of 5 years

Further, we hereby affirm that none of the above Directors are debarred from holding the office of Director by virtue of any SEBI order or any other authority.

Please take the same on your record.

Thanking you,

Yours faithfully,

For Ducon Infratechnologies Limited

Darshit Parikh
Company Secretary
Place: Mumbai