

April 04, 2025

To
The Manager- Listing Department,
BSE Limited
P.J. Towers,
Dalal Street, Fort,
Mumbai- 400001,
Maharashtra, India.

Scrip ID/Code: Desco/544387

Subject : Outcome of Board Meeting held on April 04, 2025.

Ref. No.: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.

Respected Sir/ Madam,

This is to inform you that under regulation 30 of SEBI (Listing Obligations and Disclosures Requirements), Regulations, 2015, the meeting of Board of Directors of the Company held on Friday, April 04, 2025 at 12.00 p.m. at its registered Office situated at A-703, Swastik Universal, Beside Valentine Theater, Dumas Road, Surat – 395007, inter alia transacted the following business:

1. Considered and approved resignation of Ms. Javnika Narendrakumar Gandharva from the post of Company Secretary and Compliance Officer of the Company w.e.f. April 03, 2025.

The Board Meeting concluded at 12:30 P.M.

Kindly take the above information on your record.

Thank You.

Yours Faithfully.

For DESCO INFRATECH LIMITED

Mr. Samarth Pankaj Desai
Director
DIN: 08019677

Place: Surat