

April 09, 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 09, 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 Wednesday, April 09, 2025 at 03.00 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 appointment of Ms. Muskan Omprakash Khandal(M. NO.: A 61122) as a Company Secretary and Compliance Officer of the Company w.e.f. April 09, 2025.

Details with respect to Change in Key Managerial Personnel (Appointment of Company Secretary and Compliance Officer) as required under Regulation 30 read with Part A of Schedule III of the SEBI Listing Regulations and SEBI SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024, as amended is provided in **Annexure I** to this letter.

The Board Meeting concluded at 03:30 P.M.

Kindly take the above information on your record.

Thank You.

Yours Faithfully.

For DESCO INFRATECH LIMITED

Samarth
Pankaj Desai

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Samarth Pankaj Desai
Date: 2025.04.09
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Mr. Samarth Pankaj Desai
Director
DIN: 08019677

Place: Surat

Annexure – 1

Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015

SN	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment Ms. Muskan Omprakash Khandal qualified Company Secretary (Mem. No. A 61122) as Company Secretary and Compliance Officer designated as Key Managerial Personnel of the Company.
2	Date of appointment/ cessation (as applicable) & term of appointment	April 09, 2025
3	Brief profile (in case of appointment)	As per Annexure A
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

For Desco Infratech Limited

Samarth
Pankaj Desai

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Samarth Pankaj Desai
Date: 2025.04.09
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Mr. Samarth Pankaj Desai
Director
DIN: 08019677

Place: Surat

Annexure A

Brief Profile of Ms. Muskan Omprakash Khandal

Ms. Muskan Khandal is a B.com graduate and an Associate member of the institute of company secretaries of India (M No. 61122). She is having the experience of 5 years in secretarial and finance field.