

04th November 2025

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

Scrip ID/Code: DESCO/544387

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Respected Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements), Regulation, 2015, we hereby inform that the Board of Directors of the Company Resolution dated Monday, November 03, 2025 have approved and reconstructed the composition of Stakeholder Relationship Committee and the Nomination and Remuneration Committee as follows:

1. As per section 178 of the Companies Act, 2013, read with Regulation 20 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, Stakeholder Relationship Committee has been reconstructed by inducting Mr. Yash Gurnani (DIN: 09605466) as new Chairperson of the Stakeholder Relationship Committee in place of Mr. Mahendra Gusain. Post reconstitution, the composition of the Stakeholder Relationship Committee is as follows:

Sr. No.	Name	Designation	Nature of Directorship
1	Mr. Yash Mahesh Gurnani	Chairman	Non-Executive Independent Director
2	Mr. Samarth Pankaj Desai	Member	Executive Director
3	Mr. Pankaj Pruthu Desai	Member	Executive Director

2. As per section 178 of the Companies Act, 2013, read with Regulation 20 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, Nomination and Remuneration Committee has been reconstructed by inducting Mr. Yash Gurnani (DIN: 09605466) as new Member of the Nomination and Remuneration Committee in place of Mr. Mahendra Gusain. Post reconstitution, the composition of the Stakeholder Relationship Committee is as follows:

Sr. No.	Name	Designation	Nature of Directorship
1	Mr. Kaushal Manishkumar Rangoonwala	Chairman	Non-Executive Independent Director

2	Mr. Yash Mahesh Gurnani	Member	Non-Executive Independent Director
3	Mrs. Anita Digbijay Paul	Member	Non-Executive Independent Director

We request you to take the above information on record and update the same on your website.

Thank You!

Yours faithfully,

For DESCO INFRA TECH LIMITED
(Formerly known as Desco Infratech Private Limited)

MUSKAN
OMPRAKASH
KHANDAL

Digitally signed by
MUSKAN OMPRAKASH
KHANDAL
Date: 2025.11.04
19:32:19 +05'30'

Muskan Khandal
Company Secretary & Compliance Officer