01st October 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 –Appointment of Secretarial Auditors and Regularization of Independent Director**

**Respected Sir/ Madam,**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the shareholders of the Company, at the 14th Annual General Meeting ("AGM") of the Members of the Company was held today, Tuesday, 30th September 2025, at 02:00 P.M., at its registered office of company through Video Conferencing/ Other Audio Visual Means (OVAM), for the Financial Year 2024–25, have approved the following appointments:

1. Secretarial Auditors of the Company for a term of five years, i.e., Financial Year 2025–26 to 2029–30
2. Regularization of Mr. Yash Gurnani (DIN: 09605466) as an Independent Director for a term of five years from the date of the AGM, not liable to retire by rotation

Further, the details as required under Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed as **Annexure – A**

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

Thank You!

Yours faithfully,

**For DESCO INFRATECH LIMITED**
**(Formerly known as Desco Infratech Private Limited)**

MUSKAN OMPRAKASH KHANDAL
Digitally signed by MUSKAN OMPRAKASH KHANDAL
Date: 2025.10.01 16:23:52 +05'30'

**Muskan Khandal**
**Company Secretary & Compliance Officer**

# Annexure-A

## Details of Secretarial Auditors

| Sr. No. | Particulars | Details |
|---|---|---|
| 1 | Reason for change viz. appointment, ~~resignation~~, ~~removal, death or otherwise~~ | Appointment M/s. M. D. Baid & Associates, Practicing Company Secretaries as Secretarial Auditor of the Company. |
| 2 | Name and Address of Firm | M/s. M. D. Baid & Associates, Practicing Company Secretaries<br>**\|\| Kauttilya \|\| कौट्टिल्य \|\|**<br>Office No. 102, F P No 327,<br>Beside Rajni House,<br>Khatodara, Surat - 395002 |
| 2 | Date of Appointment ~~/ re appointment/cessation~~ (as applicable) & term of appointment/ re-appointment; | Appointment in the Annual General Meeting held on September 30, 2025, for a period of five consecutive years from FY 2025-26 to FY 2029-30. |
| 3 | Brief Profile (applicable in case of appointment) | M/s M.D. Baid & Associates is a professionally managed firm of Practicing Company Secretaries, offering a broad spectrum of corporate advisory and compliance services. The firm is spearheaded by professionals with vast experience in corporate laws, secretarial practice, valuation and regulatory advisory. CS Mohan D. Baid, founding partner of the firm has an extensive 41 years of experience in corporate secretarial and legal advisory. They are a peer reviewed firm by the Institute of Company Secretaries of India. They deliver support to businesses across sectors and have a diversified clientele spanning across Chemicals, Pharmaceuticals, Gems & Jewellery, Financial Intermediation and Textiles industries. The firm specializes in corporate consultancy, restructuring, mergers & acquisitions, and an array of regulatory and secretarial services including secretarial audit and Liasoning with regulatory authorities. |
| 4 | Disclosure of Relationships between directors (Applicable in case of appointment) | Not related to any directors |
| 5 | Information as required under BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018. | Not Applicable since the appointment relates to Secretarial Auditor. |

## Regularization Appointment of Mr. Yash Mahesh Gurnani

| Sr. No. | Particulars | Details |
|---|---|---|
| 1 | Name of Director | Mr. Yash Mahesh Gurnani (DIN: 09605466) |
| 2 | Reason for change viz. ~~appointment~~, ~~resignation~~, ~~removal, death or otherwise~~ | Change in Designation |
| 3 | Date of Appointment | September 30, 2025 |
| 4 | Brief Profile (applicable in case of appointment) | Mr. Yash Gurnani is a qualified Company Secretary and an experienced professional in the fields of legal compliance, capital markets, and corporate governance. With a B.Com degree and a Diploma in Cyber Law, he brings a well-rounded understanding of regulatory frameworks and emerging legal issues. |
| 5 | Disclosure of Relationships between directors (Applicable in case of appointment) | Not related to any directors |