16th June 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 – Resignation and Appointment of Chief Financial Officer (CFO)

Respected Sir/ Madam,

Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, We hereby inform you that Ms. Prinkle Sanjay Jain, Chief Financial Officer (Key Managerial Personnel) of the Company has tendered her resignation from the position of Chief Financial Officer (Key Managerial Personnel) of the Company vide her letter dated June 13, 2025 and has been relieved from the services of the Company with effect from close of business hours on 16 June, 2025.

Further, we are pleased to announce the appointment of Mr. Rushabh Mashkaria as the new CFO and KMP of the Company, effective 16.06.2025 on the terms and conditions mentioned in his appointment letter.

Further, the details required 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, is given in Annexure-1.

Kindly take the same on your record.

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: 2025.06.16 13:19:55 +05'30'

Muskan Khandal
Company Secretary & Compliance Officer

Annexure-I

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

Sr. no.	Particulars	Information about the change	
		Resignation of Ms. Prinkle Jain	**Appointment of Mr. Rushabh Mashkaria**
1.	Reason for change viz. appointment, resignation, removal, death, retirement or otherwise	Ms. Prinkle Jain has tendered her resignation from the post of Chief Financial Officer (KMP) of the company vide her letter dated June 13, 2025.	The Board of Directors, based on the recommendation of the Nomination and Remuneration Committee, appointed Mr. Rushabh Mashkaria as Chief Financial Officer of the company.
2.	Date of appointment/cessation (as applicable) & term of appointment	She has been relieved of the services of the company with effects from June 16, 2025	Appointment June 16, 2025 Term: Full time
3.	Brief profile (in case of appointment)	Not Applicable	A Chartered Accountant by profession, Rushabh brings with him a dynamic blend of financial acumen, credit risk expertise, and leadership honed over a solid professional journey spanning over 7 years across reputed financial institutions. Rushabh has held key roles in credit risk and financial management at RBL Bank, Axis Bank, and L&T Housing Finance Ltd.
4.	Disclosure of relationships between directors	Not Applicable	Not Applicable