

05<sup>th</sup> September 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 Independent Directors**

**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:

**1. Resignation of Independent Director:**

Mr. Mahendra Sabarsinh Gusain (DIN: 10636208) has tendered his resignation as the Independent Director of the Company, with effect from close of business hours on September 05, 2025, citing personal and other professional commitments. Consequently, he shall also cease to be a Chairman of the Stakeholders' Relationship Committee and Member of Nomination and Remuneration Committee of the Company. The letter of resignation received from Mr. Mahendra Sabarsinh Gusain is enclosed herewith in;

As required under Regulation 30 read with Schedule III - Para A(7B) of Part A and the relevant SEBI Circulars, the necessary details are provided in **Annexure – A**.

**2. Appointment of Additional Independent Director:**

On the recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company, at its meeting held today i.e., September 05, 2025 has, inter alia, considered and approved the appointment of Mr. Yash Gurnani (DIN: 09605466) as Additional Independent Director of the Company to hold office for a term of five (5) consecutive years.

In compliance with the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to confirm that Mr. Yash Gurnani (DIN: 09605466) has not been debarred from holding the office of Director by virtue of any order issued by SEBI or any other authorities as required under the circular issued by Stock Exchanges. The disclosure pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023 for aforementioned changes is also attached herewith as Annexure A.

Brief profile of the appointee, including disclosure under Regulation 30 of the SEBI LODR Regulations, is enclosed herewith as Annexure.

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: 2025.09.05  
20:06:12 +05'30'

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

## Annexure-A

**The Particulars required as per Regulation 30 of SEBI (Listing Obligation and Disclosures Requirements) Regulation, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given below;**

### Resignation of Mr. Mahendra Sabarsinh Gusain

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Mahendra Sabarsinh Gusain (DIN: 10636208) has submitted his resignation from the position of Independent Director of the Company with effect from September 05, 2025 due to his personal and other professional commitments.
2	Date of Cessation	Close of business hours on September 05, 2025
3	Brief Profile (applicable in case of appointment)	Not Applicable
4	Disclosure of Relationships between directors (Applicable in case of appointment)	Not Applicable
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
6	Letter of resignation along with detailed reason for resignation	Enclosed
7	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	Not Applicable
8	The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.	Mr. Mahendra Sabarsinh Gusain has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter

### **Appointment of Mr. Yash Mahesh Gurnani**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Yash Mahesh Gurnani (DIN: 09605466) has been appointed as Additional Independent Director of the Company subject to approval of the Shareholder.
2	Date of Appointment	With Immediate effect from September 05, 2025
3	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.
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 been debarred from holding the office of Director by virtue of any order issued by SEBI or any other authorities as required under the circular issued by Stock Exchanges.
6	Letter of resignation along with detailed reason for resignation	Not Applicable
7	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	Not Applicable
8	The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.	Not Applicable

**MAHENDRA SABARSINH GUSAIN**  
**A-201 TIRUPATI PLAZA · BESIDES COLLECTOR OFFICE ·**  
**ATHWAGATE · SURAT 395001**

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Date: 05.09.2025

To,  
The Board of Directors  
Desco Infratech Limited  
A-703, Swastik Universal,  
Next to Valentine Theatre, Dumas Road,  
Umra, Surat, Gujarat – 395007

**Subject:** Resignation from the position of Independent Director

Dear Sir/Madam,

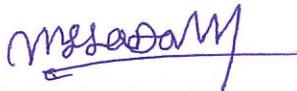
I hereby tender my resignation from the position of Independent Director of Desco Infratech Limited, with effect from September 5, 2025, due to personal and other professional commitments.

I confirm that there are no other material reasons for my resignation other than those stated above, as required under Regulation 30 of SEBI (LODR) Regulations, 2015 read with Clause 7B of Part A of Schedule III.

I take this opportunity to thank the Board, management, and stakeholders for their continued support and cooperation during my tenure.

Kindly acknowledge receipt of this letter and arrange for necessary filings with the Registrar of Companies and stock exchange(s).

Thanking You,  
Yours Faithfully,



Mahendra Gusain  
DIN: 10636208  
Date: 05.09.2025  
Place: Surat