April 04, 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 of Resignation of Company Secretary and Compliance Officer of the Company

Ref. No.: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.

Respected Sir/ Madam,

Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, this is to inform that Ms. Javnika Narendrakumar Gandharva, Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company has tendered her resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company vide her letter dated 3rd April, 2025 and has been relieved from the services of the Company with effect from close of business hour on 3rd April, 2025.

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 above information on your record.

Thank You.

Yours Faithfully.

For DESCO INFRATECH LIMITED

Samarth Pankaj Desai
Digitally signed by Samarth Pankaj Desai
Date: 2025.04.04 11:51:50 +05'30'

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~~	Ms. Javnika Narendrakumar Gandharva has tendered her resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company vide her letter dated 3rd April, 2025. She has decided to move on to pursue opportunities outside the Company.
2	Date of ~~appointment~~/cessation (as applicable) & ~~term of appointment~~	She has been relieved from the services of the Company with effect from April 03, 2025.
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

For Desco Infratech Limited

Samarth Pankaj Desai
Digitally signed by Samarth Pankaj Desai
Date: 2025.04.04 11:53:09 +05'30'

Mr. Samarth Pankaj Desai
Director
DIN: 08019677

Place: Surat

JAVNIKA NARENDRAKUMAR GANDHARVA
Add: 2/Aashishpark Apt., Hanumansheri, Sagrampura, Surat-395002.

Date: April 03, 2025

To,
The Board of Directors,
DESCO INFRATECH LIMITED
Add: A-703, Swastik Universal,
Next to Valentine Theatre,
Dumas Road, Surat-395007,
Gujarat, India.

Sub: Resignation from the post of Company Secretary & Compliance Officer

Dear Sir,

I am writing to formally resign from my position as the Company Secretary of the Company with immediate effect.

This decision has not been an easy one, as I have truly valued my time at the Company and the opportunities I have had to contribute to the Company. However, after careful consideration, I have decided to pursue new career opportunities that align with my long-term professional growth aspirations.

I am grateful for the support, learning, and experiences I have gained during my tenure. I sincerely appreciate the guidance of the leadership team and the cooperation of my colleagues, which have significantly contributed to my professional development.

I extend my heartfelt gratitude to the Company and board for being an integral part of my career journey.

Thanking You
Yours Sincerely

JN Gandharva

Javanika Narendrakumar Gandharva
Company Secretary & Compliance Officer
ACS: 42880
ECSIN : RA042880G000001729