

01st July 2026

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

Scrip ID/Code: DESCO/544387

Subject: Outcome of the Meeting of the Board of Directors held on Wednesday, July 01, 2026

Reference No.- Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Respected Sir/ Madam,

Pursuant to the provisions of Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors at its meeting held today i.e. Wednesday, 1st July, 2026 at the Registered Office of the Company, inter alia, transacted the following business:

1. Mr. Yash Gurnani (DIN: 09605466) has tendered his resignation from the office of Non-Executive Independent Director of the Company vide his resignation letter dated 30 June 2026, due to his personal commitments and other professional engagements requiring his increased attention. The resignation shall be effective from the close of business hours on 01 July 2026. Consequently, he shall also cease to be a Member of the Nomination and Remuneration Committee and Chairman of the Stakeholders Relationship Committee of the Company. The Board took note of the resignation of Mr. Yash Gurnani. The letter of resignation received from Mr. Yash Gurnani is enclosed herewith.

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. Based on the recommendation of the Nomination and Remuneration Committee and pursuant to the provisions of Sections 149, 150, 152 and 161 of the Companies Act, 2013 read with the applicable Rules made thereunder and Regulation 17 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, approved the appointment of Mr. Shailesh K. Naik (DIN: 06546482) to hold office as an Additional Director (Non-Executive, Independent Director) of the Company with effect from 01 July 2026, for a term of five (5) consecutive years, subject to the approval of the shareholders.

In compliance with the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to confirm that Mr. Shailesh K. Naik (DIN: 06546482) is not disqualified from being appointed as a Director under Section 164 of the Companies Act, 2013, and not debarred from holding the office of Director by virtue of any order of the Securities and Exchange Board of India or any other statutory authority as required under the circular issued by Stock Exchanges.

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 – B**.

3. Consequent to the resignation of Mr. Yash Gurnani (DIN: 09605466) as a Non-Executive Independent Director of the Company with effect from the close of business hours on 01 July 2026 and the appointment of Mr. Shailesh K. Naik (DIN: 06546482) as an Additional Director (Non-Executive, Independent Director) of the Company with effect from 01 July 2026, the Board approved the reconstitution of the following Committees of the Board with effect from 01 July 2026, in compliance with the applicable provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

- a) Nomination and Remuneration Committee pursuant to Section 178 of the Companies Act, 2013 Regulation 19 of the Listing Regulations, the Board of Directors has reconstituted the Nomination and Remuneration Committee of the Board of Directors as under:

Sr. No.	Name of member	Designation	Category
1	Mr. Kaushal M Rangoonwala	Chairman	Non-Executive Independent Director
2	Mr. Shailesh K Naik	Member	Non-Executive Independent Director
3	Mrs. Anita Digbijay Paul	Member	Non-Executive Independent Director

- b) Stakeholders' Relationship Committee pursuant to Section 178 of the Companies Act, 2013 read with Regulation 20 of the Listing Regulations, the Board of Directors has reconstituted the Stakeholders' Relationship Committee of the Board of Directors as under:

Sr. No.	Name of member	Designation	Category
1	Mr. Shailesh K Naik	Chairman	Non-Executive Independent Director
2	Mr. Samarth Pankaj Desai	Member	Executive Director
3	Mr. Pankaj Pruthu Desai	Member	Executive Director

The Meeting of the Board of Directors commenced at 11:00 A.M and concluded at 11:30 A.M.

The aforesaid information is also available on the website of the company at www.descoinfra.co.in

Kindly take the same on your record.

Thank You!

Yours faithfully,
For DESCO INFRATECH LIMITED

Muskan Khandal
Company Secretary & Compliance Officer

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;

Annexure-A

Resignation of Mr. Yash Gurnani

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Yash Gurnani (DIN: 09605466) has submitted his resignation from the position of Non- Executive Independent Director of the Company with effect from July 01, 2026 due to his personal commitments and other professional engagements which require his increased attention.
2	Date of Cessation	Close of business hours on July 01, 2026
3	Brief Profile (applicable in case of appointment)	Not Applicable
4	Disclosure of Relationships between directors (Applicable in case of appointment)	Not Applicable
5	Letter of resignation along with detailed reason for resignation	Enclosed
6	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	NIL
7	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. Yash Gurnani has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

Annexure-B

Appointment of Mr. Shailesh K Naik (DIN: 06546482)

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Shailesh K. Naik (DIN: 06546482) has been appointed as Additional Non-Executive Independent Director of the Company subject to approval of the Shareholders.
2	Date of Appointment & Term of Appointment	Subject to approval of shareholders, he shall hold office as an Independent Director for a first term of five consecutive years commencing from July 01, 2026.
3	Brief Profile (applicable in case of appointment)	<p>Mr. Shailesh K. Naik is a seasoned professional with extensive experience in the fields of urban infrastructure, utility management, and municipal administration. He possesses over a decade of leadership experience in the energy and public utility sector, having served as Director (Commercial) at Vadodara Gas Limited, where he played a pivotal role in the expansion of the City Gas Distribution (CGD) network, including the development of CNG stations, District Regulating Stations (DRS), and steel and MDPE pipeline infrastructure.</p> <p>Throughout his distinguished career, Mr. Naik has held key leadership positions in the Vadodara Municipal Corporation, overseeing diverse functional areas such as water supply, city bus operations, fleet and asset management, solid waste management, sewage treatment, medical waste management, and municipal infrastructure. He has successfully led several strategic initiatives aimed at improving operational efficiency, strengthening public utility services, and enhancing urban infrastructure.</p> <p>Mr. Naik has also contributed significantly to municipal governance reforms and heritage conservation initiatives by driving administrative improvements and promoting the preservation of the city's cultural heritage.</p>
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		With his rich experience in infrastructure development, utility operations, commercial management, and public administration, Mr. Naik brings valuable strategic and operational expertise that will contribute significantly to the Company's growth and long-term business objectives.
4	Disclosure of Relationships between directors (Applicable in case of appointment)	Mr. Shailesh K. Naik is not related to any Director or Key Managerial Personnel of the Company.
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.	Mr. Shailesh K. Naik is not 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.

YASH GURNANI

BF/2, Ward No.-4, Balram Takij,
Gandhi Nagar, Archana Vihar, Nehru Nagar,
Bilaspur-495001, Chhattisgarh, India

Date: 30.06.2026

To

The Board of Directors

DESCO INFRATECH LIMITED

CIN: L45201GJ2011PLC063710

A-703, SWASTIK UNIVERSAL, NEXT
TO VALENTINE THEATRE, DUMAS ROAD,
UMRA, SURAT-395007, GUJARAT, INDIA

Subject: Resignation from the position of Independent Director

Dear Sir/Madam,

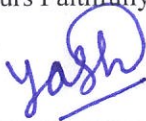
I hereby tender my resignation from the position of Independent Director of Desco Infratech Limited (the "Company") with effect from the close of business hours on **01.07.2026**, due to my personal commitments and other professional engagements which require my increased attention.

I confirm that there are no material reasons for my resignation other than those stated above.

I further confirm that I do not have any other material concern or reason which needs to be brought to the notice of the Board, shareholders, creditors or any other stakeholders of the Company.

Kindly take this letter on record and arrange to file the necessary forms and intimations with the Registrar of Companies, Stock Exchange and other regulatory authorities as may be required under applicable laws.

Thanking You,
Yours Faithfully,



YASH GURNANI

DIN: 09605466