7th August, 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 Friday, August 7, 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. Friday, 7th August, 2026 at the Registered Office of the Company, inter alia, transacted the following business:

1. Ms. Muskan Khandal has tendered her resignation from the office of Company Secretary and Compliance Officer of the Company vide her resignation letter dated 7th August, 2026, due to personal reasons and to pursue better opportunities outside the Company. The resignation shall be effective from 7th August, 2026. Consequently, she shall also cease to be a Member of the Internal Complaints Committee (ICC) of the Company. The Board took note of the resignation of Ms. Muskan Khandal. The letter of resignation received from Ms. Muskan Khandal is enclosed herewith.

   As required under Regulation 30 read with Schedule III - Para A(7C) 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 203 of the Companies Act, 2013 read with the applicable Rules made thereunder and Regulation 6 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, approved the appointment of CS Tripti Gaggar to hold office as a Company Secretary and Compliance Officer of the Company with effect from August 7, 2026.

Details with respect to Change in Key Managerial Personnel (Appointment of Company Secretary and Compliance Officer) as required under Regulation 30 read with Part A of Schedule III of the SEBI Listing Regulations and SEBI SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024, as amended is provided in **Annexure – B**.

The Meeting of the Board of Directors commenced at 5:03 P.M and concluded at 5:35 P.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

MALHAR P DESAI

Digitally signed by MALHAR P DESAI
DN: c=IN, st=Gujarat,
2.5.4.20=7dca40637f0679b92c1860f80645e137c686b698888b4fe90f32601aef9967f0, postalCode=396521,
street=Desaivad Desaivad Road Chikhli Malavada Malwada, pseudonym=5f7a8aaf-6874-4e02-b834-c4e0f79b6254, title=0665,
serialNumber=c274d799e15ca891a92a652362f14c5e12d57060a283993953601e2c7900ee2f, o=Personal,
cn=MALHAR P DESAI
Date: 2026.08.07 17:44:40 +05'30'

Malhar Pankaj Desai
Whole-Time Director

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 Ms. Muskan Khandal

Sr. No.	Particulars	Details
1	Reason for change viz. ~~appointment~~, resignation, ~~removal, death or otherwise~~	Ms. Muskan Khandal has submitted her resignation from the position of Company Secretary and Compliance Officer of the Company with effect from August 7, 2026 due to personal reasons and to pursue better opportunities outside of the Company.
2	Date of Cessation	w.e.f. August 7, 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

Annexure-B

Appointment of CS Tripti Gaggar

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, ~~resignation~~, ~~removal, death or otherwise~~	CS Tripti Gaggar has been appointed as Company Secretary and Compliance Officer of the Company.
2	Date of Appointment	w.e.f. August 7, 2026
3	Brief Profile (applicable in case of appointment)	CS Tripti Gaggar is a Law Graduate and an Associate member of the Institute of Company Secretaries of India (M No. 79044).
4	Disclosure of Relationships between directors (Applicable in case of appointment)	Not Applicable

MUSKAN KHANDAL
L-306-307, GEETA NAGAR,
OPP. CHORYASI DAIRY, PARVAT PATIYA,
SURAT-395010.

Date: 7th August, 2026

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 hereby tender my resignation from the position of Company Secretary & Compliance Officer of Desco Infratech Limited due to personal reasons and to pursue better career opportunities outside the Company. Kindly accept my resignation with effect from 07th August, 2026.

I request the Board to kindly take note of my resignation and ensure that all necessary statutory and regulatory compliances arising pursuant to my resignation, including the filing of all requisite forms with the Registrar of Companies (ROC), intimations/disclosures to SEBI, the Stock Exchange(s), and any other applicable regulatory authorities, are duly completed within the prescribed timelines in accordance with the applicable provisions of the Companies Act, 2013, SEBI Regulations, and other applicable laws.

I sincerely thank the Board of Directors, the Chairman & Managing Director, the management, and all my colleagues for the support, guidance, and opportunities extended to me during my tenure with the Company. It has been a privilege to be associated with the organization, and I am grateful for the valuable professional experience and learning I have gained.

I shall extend my full cooperation in ensuring a smooth transition and proper handover of all my responsibilities, records, and pending compliance matters.

I also acknowledge and sincerely appreciate the opportunity provided to me by the Company to serve as its Company Secretary & Compliance Officer, which has significantly contributed to my professional growth.

Thanking you.

Yours faithfully,

Muskan

Muskan Omprakash Khandal
Company Secretary & Compliance Officer
M. No.: A61122
ECSIN: RA061122G000035131

Accepted on 7/08/2026

DESCO INFRATECH LTD.