

29th May, 2026

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

Scrip ID/Code: Desco/544387

Subject: Intimation regarding appointment of Senior Management Personnel (“SMP”) & Internal Auditor pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and applicable amendments thereto, we hereby inform that the Board of Directors of the Company at its meeting held on **29th May, 2026** has approved the following:

1. Appointment of Mr. Arun Kumar Kalyanaraman as President Strategic Projects, designated as Senior Management Personnel (“SMP”) of the Company with effect from June 01, 2026; and
2. Re-Appointment of M/s. Kanchan Agarwal & Associates as Internal Auditor of the Company for conducting Internal Audit of the Company for the Financial Year 2026-27, based on the recommendation of the Audit Committee.

The details as required under Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular bearing reference no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are enclosed as **Annexure – A** and **Annexure – B**

Kindly take the above information on record.

Thanking You,

Yours faithfully,
For Desco Infratech Limited

Muskan Khandal
Company Secretary & Compliance Officer

Annexure – A

Disclosure pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	<p>Appointment of Mr. Arun Kumar Kalyanaraman as Senior Management Personnel (SMP)</p> <p>His strong technical expertise and leadership in delivering large-scale infrastructure projects make him a valuable contributor to the Oil & Gas and Pipeline Industry</p>
2	Date of appointment & term of appointment	<p>Appointed w.e.f. June 01, 2026</p> <p>Term – Full Time</p>
3	Brief Profile	<p>Mr. Arun Kumar Kalyanaraman is a seasoned professional with over 43 years of experience in managing EPC projects, cross-country pipelines, city gas distribution (CGD) networks, oil & gas infrastructure, and process piping projects. He possesses extensive expertise in project planning, execution, cost control, vendor management, engineering coordination, and large-scale manpower management.</p> <p>He has held senior leadership positions including General Manager, Resident Construction Manager, DGM Projects, Head – Projects, and City Manager with reputed organizations in the oil & gas and infrastructure sector. During his career, he has successfully led the execution of 1000+ km of pipeline projects, including CGD networks, crude oil pipelines, HDD crossings, CNG stations, and gas transmission infrastructure across India and international assignments.</p> <p>His key achievements include execution of major projects for organizations such as IOCL, GSPL, GAIL, BPCL, Gujarat Gas, Think Gas, and Shell Development Corporation, along with expertise in pipeline integrity testing, hydrotesting, commissioning, and fast-track project delivery.</p>
4	Disclosure of relationship between directors	Mr. Arun Kumar Kalyanaraman is not related to any Director of the Company

Annexure – B

Disclosure pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Re-Appointment of M/s. Kanchan Agarwal & Associates (FRN: 142748W) as Internal Auditor of the Company for FY 2026-27
2	Date of appointment & term of appointment	Appointed on 29 TH May, 2026 for FY 2026-27
3	Brief Profile	M/s. Kanchan Agarwal & Associates is engaged in internal audit, risk assessment, internal controls and compliance review services and possesses relevant experience in conducting internal audits
4	Disclosure of relationship between directors	M/s. Kanchan Agarwal & Associates is not related to any Director of the Company