

7th October 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 of Regularization of Independent Director pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”), this is to inform that the original 15th Annual General Meeting of the Company scheduled and held on 30th September, 2026 was adjourned due to want of quorum. Accordingly, the Adjourned 15th Annual General Meeting of the Company was held on Wednesday, 7th October, 2026 at 02:00 PM through Video Conferencing (“VC”)/Other Audio Visual Means (“OAVM”) facility, wherein the members of the Company approved the following:

1. Regularization of the Appointment of Mr. Shailesh Kalidas Naik (DIN: 06546482), a Non-Executive Additional Independent Director of the Company, who has given his consent and has submitted a declaration that he meets the criteria for being appointed as Independent Director under section 149(4) of the Act and as recommended by the Nomination and Remuneration Committee and appointed by the Board of Directors as an Additional Independent Director of the Company and in respect of whom the Company has received a notice in writing from a member under section 160(1) of the Companies Act, 2013 proposing his candidature for the office of Director be and is hereby regularized as a Non-Executive Independent Director of the Company for his first term of 5 years w.e.f. 1st July 2026, not liable to retire by rotation.

The required details pursuant to the SEBI LODR Regulations are provided below:

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise (regularise)	Mr. Shailesh K. Naik (DIN: 06546482) has been appointed (regularized) as Independent Director of the Company.
2	Date of Appointment & Term of Appointment	He shall hold office as an Independent Director for the first term of five consecutive years starting from 1 st July 2026.
3	Brief Profile (applicable in case of appointment (regularise))	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.

		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. 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. 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 (regularize)]	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.

Kindly take the same on your record.

Thank You!

Yours faithfully,

For DESCO INFRATECH LIMITED

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GAGGAR

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CS Tripti Gaggar
Company Secretary & Compliance Officer