



Ref: DEL/SEC/2024/07/03

Date: July 15, 2024

To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400 001

BSE Scrip Code: 504908

Dear Sir/ Madam,

Sub: Intimation for Completion of Tenure of Independent Directors

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) 2015 including amendments thereunder (“Listing Regulations”) this is to inform that Mr. Om Prakash Dubey (DIN: 00228441) and Mr. Nitin Kaul (DIN: 01718619), both, have completed second term of five years as Independent Directors of the Company on July 15, 2024. Consequently, they cease to be the Independent Directors of the Company with effect from July 15, 2024.

Consequent to the cessation, Mr. Dubey & Mr. Kaul will also cease to be the member/chairperson of the following Committees of Board of Directors with effect from July 15, 2024.

Sr. No.	Mr. Om Prakash Dubey	Mr. Nitin Kaul
1.	Audit Committee, Chairperson	Audit Committee, Member
2.	Nomination & Remuneration Committee, Chairperson	Nomination & Remuneration Committee, Member
3.	Stakeholders Relationship Committee, Chairperson	

The Board of Directors and the Management of the Company place on record their deep appreciation for the valuable contributions made by Mr. Dubey and Mr. Kaul during their tenure as Independent Directors.

The requisite disclosure as per the requirement under Regulation 30 read with Schedule III of the Listing Regulations, is enclosed as Annexure-A.

We request you to take the same on record.

Thanking you.

For Duncan Engineering Limited

Sayalee Yengul
Company Secretary

Duncan Engineering Limited

(Formerly known as Schrader Duncan Limited)

Registered Office & Plant

F-33, Ranjangaon MIDC, Karegaon, Tal. Shirur, Dist. Pune - 412 209. India

Telephone : +91 2138 660-066 Fax : +91 2138 660-067

Email : del@duncanengg.com Web : www.duncanengg.com

CIN : L28991PN1961PLC139151



Annexure A

Sr. No.	Particulars	Mr. Om Prakash Dubey	Mr. Nitin Kaul
1.	Reason for change	Completion of second tenure of appointment as Independent from 16.07.2019 to 15.07.2024	Completion of second tenure of appointment as Independent from 16.07.2019 to 15.07.2024
2.	Date of appointment / re-appointment / cessation & term of appointment / re-appointment;	Date of cessation – 15.07.2024	Date of cessation – 15.07.2024
3.	Brief profile (in case of appointment);	Not Applicable	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable	Not Applicable

Duncan Engineering Limited

(Formerly known as Schrader Duncan Limited)

Registered Office & Plant

F-33, Ranjangaon MIDC, Karegaon, Tal. Shirur, Dist. Pune - 412 209. India

Telephone : +91 2138 660-066 Fax : +91 2138 660-067

Email : del@duncanengg.com Web : www.duncanengg.com

CIN : L28991PN1961PLC139151