



# DUKE OFFSHORE LIMITED

Date: 04/09/2024

To  
The Manager  
Department of Corporate Services  
Bombay Stock Exchange Limited.  
Phirozee Jeejeeboy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001.

**Scrip Code :-531471**

**Sub. - : Outcome of board meeting held on Wednesday, 04<sup>th</sup> September, 2024.**

**Dear Sir / Madam,**

The Board of Directors at their Meeting held on Wednesday, 04<sup>th</sup> September, 2024 at 12:00 Hrs. and concluded at 16:00 Hrs. has considered and approved the following:-

1. Notice of 38<sup>th</sup> Annual General Meeting for the FY 2023-24.
2. Approved transaction under section 185 of the Companies Act, 2013.
3. Appointment of Mr. Ameet Avinash Kimbahune (DIN: 02085035) as a Non-Executive Additional Independent Director in the Company.
4. Resignation of Mr. Sujay Nitin Kantawala (DIN: 00271102) as a Non-Executive Independent Director of the Company.
5. The 38<sup>th</sup> Annual General Meeting of the members of the company will be held on Monday, 30<sup>th</sup> September, 2024 at 12:00 PM at 403, Urvashi, Off Sayani Road, Prabhadevi, Mumbai-400025.
6. The closure of register of members & share transfer book of the company from Tuesday, 24<sup>th</sup> September, 2024 to Monday, 30<sup>th</sup> September, 2024 (both days inclusive) for the purpose of the Annual General Meeting of the company to be held on 30<sup>th</sup> September, 2024.
7. Fixed the cut-off date Monday, 23<sup>rd</sup> September, 2024 to determine the entitlement of voting rights of members for E-voting and fixed commencement and closing date for E-voting i.e. from Friday, 27<sup>th</sup> September, 2024 at 09.00 AM to Sunday, 29<sup>th</sup> September, 2024 at 05.00 PM



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The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023, are given in Annexure A.

This is for your information and records. Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

**For Duke Offshore Limited**



**Venkatesham Gangadhar Basa**  
**Chief Financial Officer**  
**PAN AGTPB6777G**





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## Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

### A. For completion of term of Mr. Sujay Nitin Kantawala (DIN: 00271102) as an Independent Director:

Sr. No.	Particulars	Description
1.	Reason for Change	Completion of term of five (10) years of Mr. Sujay Nitin Kantawala (DIN: 00271102) as an Independent Director of the Company with effect from the close of business hours of September 04, 2024.
2.	Date of Cessation	Close of business hours of September 04, 2024.
3.	Brief Profile	Not Applicable
4.	Disclosure of relationships between directors	Not Applicable
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.	Not Applicable
6.	Letter of resignation along with detailed reason for resignation	Not Applicable

### B. For Appointment of Mr. Ameet Avinash Kimbahune (DIN: 02085035) as an Additional Independent Director:

Sr. No.	Particulars	Description
1.	Reason for Change	Appointment of <b>Mr. Ameet Avinash Kimbahune (DIN: 02085035)</b> as an Additional Independent Director of the Company with effect from September 04, 2024.
2.	Date of Appointment	Appointment as an additional Independent Director of the Company with effect from September 04, 2024, as recommended by the Nomination and Remuneration Committee, subject to approval of the shareholders for a period of five (5)



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		the date of ensuing Annual General Meeting of the Company.
3.	Brief Profile	Mr. Ameet Avinash Kimbahune has 28 years of experience in the field of accounting, taxation, audit and allied services of individuals, MSME's. He is B.com Graduate.
4.	Disclosure of relationships between directors	Mr. Ameet Avinash Kimbahune is not related to any Director(s) of the Company as defined under the provisions of Section 2(77) of the Companies Act, 2013.
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. Ameet Avinash Kimbahune is not debarred from holding the office of Director by virtue of any SEBI order or any other statutory authority.