

Ref: DEL/SEC/2025/02/03

Date: February 10, 2025

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

BSE Scrip Code:

Dear Sir/ Madam,

Sub: Intimation for change in Key Management Personnel (KMP)

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) 2015 including amendments thereunder (“Listing Regulations”) we wish to inform that Ms. Sayalee Yengul, Company Secretary & Compliance Officer designated as KMP of the Company, has tendered her resignation from the services of the Company. She will be relieved from her duties w.e.f. the closing of business hours of 11.04.2025.

The details required in terms of Regulation 30 read with Schedule III - Para A(7) of Part A of the Listing Regulations and SEBI Circulars issued in this regard, are given in Annexure – A.

We request you to take this on record.

Thanking you.

For Duncan Engineering Limited

Kamal Saria
Chief Financial Officer

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.	Disclosure Requirement	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation of Ms. Sayalee Yengul, Company Secretary & Compliance Officer
2.	Date of appointment / re-appointment / cessation & term of appointment / re-appointment;	Effective from close of business hours of 11.04.2025
3.	Brief profile (in case of appointment);	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

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