

Ref: DEL/SEC/2025/02/01

Date: February 5, 2025

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

BSE Scrip Code:

Dear Sir/ Madam,

Sub: Intimation for change in Senior Management Personnel (SMP)

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 Mr. Shrikant Rao, Chief Marketing Officer categorised as SMP of the Company, has tendered his resignation from the services of the Company w.e.f. the closing of business hours of 31.01.2025.

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

A copy of his resignation letter is enclosed herewith as Annexure - B

We request you to take this 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.	Disclosure Requirement	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation of Mr. Shrikant Rao, Chief Marketing Officer
2.	Date of appointment / re-appointment / cessation & term of appointment / re-appointment;	Effective from close of business hours of 31.01.2025
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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Date: 31.01.2025

To,
The Managing Director
Duncan Engineering Limited
F33, Ranjangaon MIDC Karegaon,
Tal Shirur Pune 412209

Subject: Resignation

Dear Sir,

I am writing to tender my resignation from my position as Chief Marketing Officer at Duncan Engineering Limited. After careful consideration, I have decided to resign due to personal reasons. There is no other material reason for my resignation.

I request that you kindly accept this letter as my formal resignation and grant my release as per the company's policies. I will ensure a smooth handover of my responsibilities.

Thank you for your understanding and support and I look forward to seeing Duncan Engineering achieve continued success.

Sincerely,

A handwritten signature in blue ink, appearing to be 'Shrikant Rao', written over a horizontal line.

Shrikant Rao