

Date: May 17, 2022

To
The Manager
Corporate Services Department
BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001

Ref: scrip code: 504908

Sub.: Intimation of appointment of Mr. Kamal Saria as the Chief Financial Officer [KMP]

Dear Sir,

Please be informed that Mr. Kamal Saria (PAN: BNBPS1871A) has been appointed as Chief Financial Officer(KMP) of the Company with effect from 18th May 2022. The copy of consent letter along with brief profile of Mr. Kamal Saria is enclosed herewith for your records.

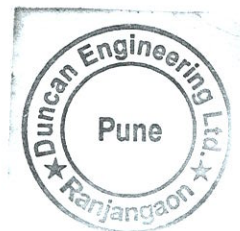
Please treat this as our formal disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

This is for your information and record.

Thanks & Regards,

Duncan Engineering Limited


Rajib Kumar Gope
Company Secretary



Enc: as above

Duncan Engineering Limited

(Formerly known as Schrader Duncan Limited)

Registered Office & Plant

F-33, Ranjangaon MIDC, Karegaon, Tal. Shirur, Dist. Pune - 412 220. India

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

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

CIN : L28991PN1961PLC139151

Date: May 17th 2022

To
The Board of Directors
Duncan Engineering Limited
F-33, Ranjangaon,
MIDC, Karegoan
Tal. Shirur,
Dist Pune 412 209

Sub: Consent to act as Chief Financial officer

Dear Sir/Madam,

I, the undersigned, hereby give my consent to act as Chief Financial Officer(KMP) of Duncan Engineering Limited with effect from May 18th 2022, pursuant to Section 203 of the Companies Act, 2013 read with the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014.

I further certify that I have not been disqualified to act as such under any of the provisions of the Companies Act, 2013 and rules made thereunder.

Thanking You,

Yours Faithfully,



Kamal Saria

BRIEF PROFILE OF MR. KAMAL SARIA

Mr. Kamal Saria is a qualified Chartered Accountant. Mr. Kamal Saria has 14 years' experience in Accounting Functions, Auditing, Financial Analysis, Taxation & budgeting.

His core competencies include Financial Planning, Financial Statements, Capitalization, MIS, Audit Facilitation, Taxation, Statutory Compliances, Returns-Direct & Indirect taxation, Process Analysis, Co-ordination with Statutory & Internal Auditors, IFC, GST and Ind AS.

He last employed with Oriental Carbon & Chemicals Limited, Mundra SEZ Division, Gujarat. as Sr. Manager- Finance & Accounts.