

Ref: DEL/SEC/2022/11/02

Date: 1st November 2022

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

BSE Scrip Code: 504908

Dear Sir/ Madam,

Sub: Outcome of Board Meeting

Pursuant to Regulation 30 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors at their Meeting held on November 1, 2022 has, inter alia, approved the appointment of Ms. Sayalee Yengul as Company Secretary & Compliance Officer (Key Managerial Personnel) w.e.f. November 1, 2022. Her profile is given below.

Ms. Sayalee Yengul is a commerce graduate and Company Secretary (Membership No: A37267) with post-qualification experience of 8 years. She was earlier working with G G Dandekar Machine Works Ltd. (Kirloskar Group) and P N Gadgil Jewellers Pvt Ltd.

Pursuant to Regulation 30(5) of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, the Board has appointed Ms. Sayalee Yengul to disclose material events or information under this regulation (Email ID: sayalee.yengul@duncanengg.com, Contact No. +912138660066).

This intimation is being filed in compliance with the applicable provisions of Regulation 30 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015.

We request you to take the same 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

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