

Ref: DEL/SEC/2023/07/14

Date: July 28, 2023

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 the SEBI (Listing Obligations and Disclosure Requirements) 2015 including amendments thereunder read with the SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015, this is to inform you that, the Board of Directors in its meeting held on 28th July 2023 have considered and approved the following.

1. Appointed Mr. Jagdish Prasad Goenka (DIN: 00136782) as the Chairman Emeritus of the Board w.e.f. 28.07.2023.
2. Appointed Mr. Arvind Goenka, Non-Executive Director (DIN: 00135653) as the Chairman of the Board w.e.f. 28.07.2023.

We request you to take the same 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

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