

Ref: DEL/SEC/2023/10/05

Date: October 17, 2023

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

BSE Scrip Code: 504908

Dear Sir/ Madam,

Sub: Intimation under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for resignation of Senior Management Personnel (SMP)

With reference to the captioned subject, we would like to inform you that Mr. A. Fernandez Arockiaraj, Head – Operations of the Company has tendered his resignation from the said post with effect from January 12, 2024, due to personal issues. The said resignation letter is enclosed herewith.

It is further informed that there is no other material reason for the resignation other than the reason mentioned above. The Company has accepted his resignation and has relieved him from the duties w.e.f. close of business hours of Friday, January 12, 2024.

The details of changes as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Section V-A of Chapter V of Master Circular issued vide circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith as Annexure-A.

This intimation shall also be available on the website of the Company i.e. www.duncanengg.com.

You are kindly requested to take the same on record.

Thanking you.

For Duncan Engineering Limited

Sayalee Yengul
Company Secretary

Encl.: As Above

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.	Details of Events need to be provided	Information of such event
1.	Name	Mr. A. Fernandez Arockiaraj
2.	Reason for change viz. appointment, resignation, removal, death or otherwise.	Resignation of Mr. A. Fernandez Arockiaraj, Head – Operations, Senior Management Personnel with effect from the close of the business hours on Friday, January 12, 2024 due to personal issues.
3.	Date of appointment/ cessation & term of appointment	With effect from the close of the business hours on Friday, January 12, 2024.
4.	Brief profile (in case of appointment)	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

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12th October 2023

From

Fernandez Arockiaraj. A

Head - Operations

M/s. Duncan Engineering Limited

F33, Ranjangaon MIDC, Karegaon, Tal. Shirur

Dist. Pune 412209

To

Mr. Akshat Goenka

Managing Director

M/s. Duncan Engineering Limited

F33, Ranjangaon MIDC, Karegaon, Tal. Shirur

Dist. Pune 412209

Dear Sir,

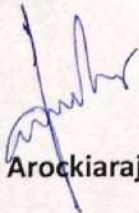
Subject: Resignation regarding

I am writing to give my formal notice of my resignation from my role as Head - Operations for Duncan Engineering Limited. After careful consideration, I have decided to resign due to personal reasons.

Thank you so much for the opportunity to work for Duncan Engineering Ltd for the past 4 ½ years. During my time I have enjoyed collaborating with yourself and with Duncan's team. I learned a lot in leading the team for the company's objective and growth which will help me in my future endeavours.

I will do everything possible to wrap up my duties and smooth transition during the notice period. I wish you and the company continued success and hope to stay in touch in the future.

Sincerely.,



Fernandez Arockiaraj. A