

Ref: DEL/SEC/2024/02/01

Date: February 16, 2024

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 appointment of Senior Management Personnel (SMP)

With reference to the captioned subject, we would like to inform you that the Board of Directors has, vide circular resolution passed on 16.02.2024, based on the recommendation of the Nomination & Remuneration Committee, approved the appointment of Mr. Vishal Sehgal as the Chief Operating Officer, Senior Management Personnel of the Company effective from 01.03.2024. Mr. Sehgal is not related to any of the Directors of the Company.

Brief profile of Mr. Vishal Sehgal:

Mr. Sehgal is an enterprising leader with a strong record of contributions in streamlining operations, invigorating businesses, heightening profitability, & driving business transformation, possess team-based management style coupled with zeal to drive visions into reality. He has 30 years experience in Consumer Durable and Automobile Manufacturing. He has multi-disciplinary experience in Operations & Supply Chain Management, R&D, Strategic Planning, Business Process, and P&L and Working Capital Management. He has previously worked with Hamilton Houseware Limited, Garware Polyester Limited, Dorel Juvenile, Netherlands- Leading Child Car Seat Company, Whirlpool Corporations, Carraro India Ltd., Pune (India), Whirlpool India Ltd., Faridabad (India).

This disclosure is filed in compliance with 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 Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

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

Duncan Engineering Limited

(Formerly known as Schrader Duncan Limited)

Registered Office & Plant

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