

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.: Resignation of Chief Financial Officer (KMP)

Dear Sir,

Please be informed that Mr. K Raghu Raman resigned as Chief Financial Officer(KMP) of the Company with effect from 17th May 2022. The copy of the resignation letter 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.

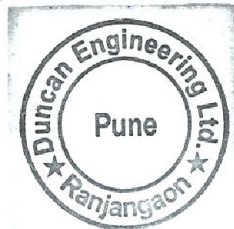
This is for your information and record.

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 - 412 209. India

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

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

CIN : L28991PN1961PLC139151

To
The Board of Directors
Duncan Engineering Limited
F-33 Ranjangaon MIDC,
Karegaon
Tal. Shirur
Dist. Pune 412209

Sub: Resignation from the post of Chief Financial Officer

Sir/ Madam,

I hereby tender my resignation, due to personal reasons, from the post of Chief Financial Officer(CFO) of the Company with effect from the closing hours of May 17th, 2022.

I agree that my name be removed as Chief Financial Officer, wherever required under Companies Act, 2013. I request you to arrange to file necessary form(s) with the concerned Registrar of Companies and Stock Exchange.

I thank the Managing Director and the Board of Directors for giving me the opportunity to work for this esteemed Company and the guidance received throughout my tenure.

I hope that my contribution to the Company has been constructive. I have tried to perform best of my abilities. I consider the time spent in this organisation to be most learning and rewarding.

I request you to kindly relieve me of my duties & responsibilities.

Kindly acknowledge the receipt.

Sincerely,



K Raghu Raman

Chief Financial Officer

Date: May 17th, 2022

Place: Pune