

**Ref: DEL/SEC/2024/10/5**

Date: October 18, 2024

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 in its meeting held today i.e. October 18, 2024, has inter alia, considered, approved and taken on record the following.

1. Based on the recommendation of the Nomination and Remuneration Committee, Dr. Dharmendra Singh Gangwar (DIN: 08299862) is appointed as an Additional Director in the capacity of an Independent Director for a first term of 5 years w.e.f. 18.10.2024, subject to approval of members of the Company.

Dr. DS Gangwar is not a relative of any director on the Board of the Company. In terms of Circular No. LIST/COMP/14/2018-19 dated 20th June 2018 issued by BSE Limited, Dr. DS Gangwar is not debarred from holding the office of a director by virtue of any order by SEBI or any other authority.

**Brief Profile of Dr. Dharmendra Singh Gangwar –**

Dr. Dharmendra Singh Gangwar (DIN: 08299862), aged 61 years, a retired Indian Administrative Service (IAS) officer, brings over 35 years of distinguished leadership in senior policy making and implementation roles across the Government of India and state governments. An MBBS Gold Medalist from King George's Medical College, he has advanced training in public policy and financial management from Harvard Kennedy School and Duke University.

Dr. DS Gangwar played a pivotal role in national initiatives such as India's COVID-19 response, rural development programs, and international projects like World Food India. He is also an accomplished public speaker and adjunct professor, with consultancy experience for the World Health Organization. His expertise spans public health management, strategic policy development, and corporate governance, with strong interests in mentoring, lifestyle medicine, and financial literacy.

2. Approval of members for the appointment of Dr. DS Gangwar as an Independent Director w.e.f. 18.10.2024 up to 17.10.2029 will be taken by Postal Ballot. The cut off date to record the entitlement of members to cast their vote for business to be transacted through postal ballot is fixed as 25.10.2024. This is pursuant to the provisions of the Companies Act, 2013 & Rules made

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

CIN : L28991PN1961PLC139151



thereunder, SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 & Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India, as amended from time to time.

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

We request you to take the same on record.

Thanking you.

**For Duncan Engineering Limited**

Sayalee Yengul  
Company Secretary  
Encl.: As above

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