

10<sup>th</sup> January 2018

To

The Corporate Relationship Department  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

Dear Sir/Madam,

**Sub: Resignation of Chief Financial Officer**

We would like to inform the Stock Exchange that Mr. Chandresh Taunk resigned from the post of Chief Financial Officer of the Company w.e.f. 10<sup>th</sup> January 2018.

Please treat this as our formal disclosure under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

This is for your information and record.

Thanks & Regards,

Duncan Engineering Limited



Rajib Kumar Gope  
Company Secretary



**Duncan Engineering Limited**

(Formerly known as Schrader Duncan Limited)

Registered Office & Plant

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