

Ref: DEL/SEC/2023/01/06

Date: January 20, 2023

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

BSE STOCK CODE: 504908

Dear Sir/ Madam,

Sub: Disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015- Resignation of an Independent Director

With respect to our Announcement dated 19.07.2022 regarding resignation of Mr. Brij Behari Tandon, DIN: 00740511, Independent Director, please find below the Directorship details of Mr. Tandon (as on that date).

Name of Resigning Director	Names of listed entities in which the resigning director holds Directorship	Category of Directorship	Membership of Board Committees
Mr. Brij Behari Tandon	Jaypee Infratech Limited	Non-Executive Independent Director	1. Nomination & Remuneration Committee 2. Corporate Social Responsibility Committee

We regret that the above details were omitted inadvertently in our announcement dated 19.07.2022. This intimation is also being uploaded on the Company's website at <https://www.duncanengg.com>.

The above is for your information and record.

Thanking you,
Yours Faithfully,

For Duncan Engineering Limited

Sayalee Yengul
Company Secretary

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