

Date: July 22, 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 Company Secretary

Dear Sir,

Please be informed that Mr. Rajib Kumar Gope has resigned as Company Secretary and Compliance officer of the Company with effect from July 22, 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


Kamal Saria
Chief Financial Officer

Enc: as above

Duncan Engineering Limited

(Formerly known as Schrader Duncan Limited)

Registered Office & Plant

F-33, Ranjangaon MIDC, Karegaon, Tal. Shirur, Dist. Pune - 412 220 India

Telephone : +91 2138 660-066

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 Company Secretary

Sir/ Madam,

I hereby tender my resignation, due to personal reasons, from the post of Company Secretary and Compliance officer of the Company with effect from the closing hours of July 22, 2022.

I agree that my name be removed as Company Secretary, 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 Board of Directors for giving me the opportunity to work for this esteemed Company and the guidance received throughout my tenure.

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

Kindly acknowledge the receipt.

Sincerely,



Rajib Kumar Gope

Company Secretary

Date: July 22, 2022

Place: Pune