

July 19, 2022

The Manager

BSE Limited

Department of Corporate Services

Floor 25, P. J. Towers, Dalal Street

Mumbai - 400 001

Scrip Code: 504908

Dear Sir,

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

Resignation of an Independent Director

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Brij Behari Tandon (DIN: 00740511) Independent Director of the Company has vide his resignation letter dated 19th July 2022 (copy enclosed), resigned from the Board of the Company with immediate effect, on account of health and personal reason.

We further confirm that there is no other material reason for his resignation other than those provided above.

Confirmation pursuant to Clause 7B of Para A of Part A of Schedule III to the SEBI (LODR) Regulations, 2015, received from the Independent Directors is enclosed. Further, Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015, and SEBI circular dated September 09, 2015 are as under:

- | | |
|-----------------------------------|---|
| 1. Reason for Change in Directors | Resignation as Independent Director of the Company, due to health and personal reason. |
| | Mr. Tandon has confirmed that there are no other reasons for his resignation, other than those mentioned in his resignation letter. |
| 2. Date of Cessation | 19.07.2022 |

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

3. Brief Profile: (In case of Appointment) Not Applicable
4. Disclosure of Relationship between Directors: (In case of appointment) Not Applicable

Further, as per the requirement of SEBI LODR, the Directorship/membership details of Mr. Tandon as follows:

5. Directorship in listed Companies: Nil

This intimation is also being uploaded on the Company's website at <https://www.duncanengg.com>

The above is for your information and record.

Thanks & Regards,
Duncan Engineering Limited



Rajib Kumar Gope
Company Secretary



Encl.: As above.

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Dated 19th July 2022

From

Mr. Brij Behari Tandon
J-238, 1st Floor , Saket,
New Delhi-110017

To

The Board of Directors
Duncan Engineering Limited
F33, Rajangaon MIDC Karegaon,
Tal Shirur
Pune - 412209

Dear Sir(s),

Sub: Resignation from the post of Independent Director of the Company

I, Brij Behari Tandon, hereby tender my resignation from the post of an Independent Director of the Company with immediate effect. The resignation is purely on account of my health and personal reason.

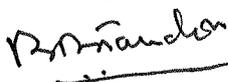
I hereby declare that there is no other reason for the resignation, other than mentioned above.

I would like to convey my deep sense of appreciation and feeling of gratitude for the support I received from all the other Directors on the Board and senior executives of the Company during the period of my association with the Company. I wish all the best to the Company.

Further I request the Board to kindly take note of my resignation and the Company Secretary to make arrangements to file required forms with the Ministry of Corporate Affairs and intimating to the other relevant authorities as may be required.

I wish the Company all success in future.

Thanking You,



Brij Behari Tandon
(DIN: 00740511)