

31<sup>st</sup> January 2018

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

**Scrip Code: 504908**

Dear Sir,

**Sub: Appointment of Chief Financial Officer**

We would like to inform the Stock Exchange that the Board of Directors at their Meeting held on earlier today i.e. 31.01.2018 appointed Mr. K Raghu Raman as Chief Financial Officer w.e.f 31<sup>st</sup> January 2018.

Brief profile of Mr. K Raghu Raman:

Mr. K Raghu Raman has more than 26 years of experience in the field of Accounts, Finance, Taxation & budgeting. His last employment was with M/s Gates Unitta India Co. Pvt. Ltd (JV of Gates Corporation, USA & Nitta Corpn. Japan) as 'DGM-Accounts. He has done M.Com from University of Madras.

His past experience has been with M/s Wireless TT Services Ltd., M/s Bonfiglioli Transmissions Pvt. Ltd, M/s Inox Air Products Ltd, M/s International Components India Ltd and M/s Greaves Cotton Ltd.

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



Rajib Kumar Gope  
Company Secretary

**Duncan Engineering Limited**

(Formerly known as Schrader Duncan Limited)

Registered Office & Plant

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