

**Ref: DEL/SEC/2025/08/01**

Date: August 06, 2025

To  
Department of Corporate Services/Listing  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai – 400 001

**BSE Scrip Code: 504908**

Dear Sir/ Madam,

**Sub: Intimation of Retirement of Mrs. Arti Kant (DIN: 03218058) as Non-Executive Independent Director upon Completion of her Tenure**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) 2015 including amendments thereunder (“Listing Regulations”), this is to inform you that Mrs. Arti Kant (DIN: 03218058) has completed her second and final term of 5 (Five) consecutive years as Independent Directors and consequently she ceased to be the Director of the Company w.e.f. the closure of business hours on August 06, 2025. The Board of Directors and the Management of the Company place on record their deep appreciation for the valuable contribution made by the Mrs. Kant during her tenure as Independent Director.

Consequent to the cessation, Mrs. Arti Kant will also cease to be the member of the Audit Committee of Board of Directors with effect from August 06, 2025.

The details as required under Regulation 30 Read with Schedule III of the Listing Regulations and SEBI Circular issued in this regard are enclosed as **Annexure A**.

This is for your kind information and necessary records.

Thanking you.

**For Duncan Engineering Limited**

**Shanu Gupta**  
**Company Secretary and Compliance Officer**

Encl: as above

**Duncan Engineering Limited**

(Formerly known as Schrader Duncan Limited)

*Registered Office & Plant*

F-33, Ranjangaon MIDC, Karegaon, Tal. Shirur, Dist. Pune - 412 209. India

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CIN : L28991PN1961PLC139151

ANNEXURE - A

S. No.	Disclosure Requirements	Details
1.	Name	Mrs. Arti Kant
2.	Reason for Change viz. <del>appointment, resignation, removal, death or otherwise</del>	Retirement on completion of tenure as Independent Director
3.	Date of <del>appointment/re-appointment</del> /cessation (as applicable) & <del>term of appointment/re-appointment</del>	w.e.f closure of Business Hours of August 06, 2025
4.	Brief profile (in case of appointment)	Not applicable
1.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

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