

DUKE COMMERCE LIMITED

CIN : L51909WB1982PLC035425

Regd. Office : 9/1, R. N. Mukherjee Road, Birla Building, Kolkata-700 001

Dated: 10th September, 2021

The Secretary
The Calcutta Stock Exchange Ltd
7, Lyons Range
Kolkata-700 001

Sub: Appointment of Company Secretary and Compliance Officer-Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Scrip Code: 14121

With reference to the above subject, kindly note that Ms. Nisha Rathi (Membership No.64218) Member of Institute of Company Secretaries of India, has been appointed as the Company Secretary and Compliance officer of the Company w.e.f 10th September, 2021, pursuant to the Section 203 of the Companies Act, 2013 and Regulation 6(1) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Brief Profile of the Company Secretary and Compliance Officer is as under:

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| 1. Name: | Nisha Rathi |
| 2. Designation: | Company Secretary and Compliance Officer |
| 3. Date of Appointment: | 10 th September, 2021 |
| 4. Experience in Specific Functional Areas: | She is an Associate member of the Institute of Company Secretaries of India. |
| 5. E-mail Id: | duke.commerce@yahoo.com |
| 6. Telephone: | +91-33-2248 8891/92 |

Kindly take the same on your records.

Thanking You,

Yours Faithfully

For Duke Commerce Limited



For Duke Commerce Limited

Bihari Lal Kanoongo
Director
DIN-00486606

Director