

DUKE COMMERCE LIMITED

CIN-L51909WB1982PLC03545

REGD. OFFICE- 9/1 R.N. MUKHERJEE ROAD, BIRLA BUILDING, KOLKATA-700 001

Website: dukecommerce.org E-mail: duke.commerce@yahoo.com

Dated: 1st September, 2022

The Listing Department

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

Dear Sir,

Sub: Announcement of Outcome of Board Meeting pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Dear Sir/Madam,

With reference to the subject cited, this is to inform you that at the meeting of the Board of Directors of M/s Duke Commerce Limited held today i.e., 1st September, 2022 at the Registered Office of the Company at 9/1 R.N. Mukherjee Road, Birla Building Kolkata-700001, has approved the following:

- 1. Appointment of Secretarial Auditor:** Sanjay Kumar Vyas, Company Secretary in Practice, has been appointed as the Secretarial Auditor for the Financial Year 2021-2022.
- 2. Resignation from the post of Manager:** Miss Nisha Rathi has resigned from the post of Manager of the Company with effect from 1st September, 2022.
- 3. Appointment of Managing Director:** Based on the recommendation of Nomination and Remuneration Committee and subject to approval of the shareholders, and any required regulatory approvals and applicable conditions thereof, the Board of directors, at its meeting held on 1st September, 2022, has considered and approved the appointment of Mr. Gaurav Agarwala (DIN- 00201469) as the Managing Director of the Company for a period of five years from 1st September, 2022 till 31st August, 2027.

Sl No	Disclosure Requirement	Details
1	Reason for resignation of Miss Nisha Rathi from the post of Manager	Due to personal reasons
2	Date of Appointment of Mr. Gaurav Agarwala as the Managing Director of the Company	Conclusion of the Board Meeting held today i.e., 1 st September, 2022.

The meeting was commenced at 11 A .M. and concluded at 11.45 AM

Thanking you,

Yours Truly,

For Duke Commerce Limited

Bihari Lal Kanoongo

DIN-00486606

Director

