

DUKE COMMERCE LIMITED

CIN-L51909WB1982PLC035425

REGD. OFFICE- HONGKONG HOUSE, 1ST FLOOR, 31 B. B. D BAGH (SOUTH),
KOLKATA-700 001

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

Date: 22.08.2023

The Listing Department
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata - 700 001

Dear Sir/Madam,
Scrip Code: 14121

Sub: Intimation under Regulation 30 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015- Resignation of Independent Director

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, we hereby inform you that the board of directors of the Company at their meeting held on 22nd August, 2023 has accepted the resignation of Mr. Vijayan Komath (DIN-03455871) of the Company w.e.f 22nd August, 2023.

Letter of resignation received from Mr. Vijayan Komath (DIN-03455871) attached as Annexure-I.

Mr. Vijayan Komath is leaving the Company due to some personal engagements and health related issues and there is no reason behind this resignation.

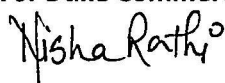
The Meeting of the Board of Directors of the Company was commenced at 12.30 P.M. and concluded at 1 P.M.

The details of change as required under Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed.

We request you to kindly take this on record.

Thanking you.

For Duke Commerce Limited



Nisha Rathi
Company Secretary

NISHA RATHI
COMPANY SECRETARY
MEM NO. 64218
ACS

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The requisite details as per Regulation 30 read with Part-A of Schedule III of SEBI (LODR) Regulations, 2015 is mentioned below:

Sr. No.	Particulars	Remarks
1	Reason for change	Mr. Vijayan Komath (DIN-03455871) has resigned due to his personal engagements and health-related issues.
2	Details of appointment/cessation (as applicable) & terms of appointment	Effective date of Resignation- 22.08.2023
3	Brief Profile (in case of appointment)	NA
4	Disclosure of Relationship between directors(in case of appointment of directors)	NA

Further, Mr. Vijayan Komath (DIN-03455871) has also confirmed that there are no material reasons for his resignation other than specified in the resignation letter enclosed herewith.

As per Para-A of Part-A of Schedule-III read with Regulation 30 of SEBI (LODR) Regulations, 2015 the following disclosure are required:

Sl. No.	Name of the Listed Entities and details of membership in its Committees, if any	Category
1	The Pench Valley Coal Company Limited	Independent Director
	- Audit Committee	Member
	- Nomination and Remuneration Committee	Member
	- Stakeholder Relationship Committee	Member

We request you to kindly take this on record

Thanking you.

For Duke Commerce Limited



Nisha Rathi
Company Secretary

NISHA RATHI
COMPANY SECRETARY
MEM NO. 64218
ACS

Komath Vijayan

22A Nafar Chandra Das Road
Kolkata-700 034

ANNEXURE- I

Date: 18.08.2023

To
The Board of Directors
Duke Commerce Limited
Hongkong House
31 B. B. D. Bagh(s)
Kolkata-700001

Dear Sir,

Sub: Request for acceptance of resignation and relieve from official duties

I would like to inform you that I am resigning from the directorship of your Company. Please accept this letter as my formal letter of resignation.


The reason for leaving the Company is due to personal engagements and health issues.

I take this opportunity to thank the company management for the kind support and encouragement provided during my tenure to carry out my duties effectively.

Further, I would request you to kindly relieve me from all my responsibilities and official duties with effect from the date of Board Meeting.

Kindly acknowledge the receipt of this letter.

Thanking You



Vijayan Komath
Director
DIN- 03455871