

DUKE COMMERCE LIMITED

CIN-L51909WB1982PLC035425

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

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

Dated: 22nd February, 2023

The Listing Department

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

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of the SEBI (LODR) Regulations, 2015-Outcome of Board Meeting

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 read SEBI Circular No. CIR/CFD/CMD1/114/2019 dated October 18, 2019 and in furtherance to our intimation dated 17th February 2023 in regard to resignation of our Statutory Auditors M/s Manav & Co., Chartered Accountants, we wish to inform that based on the recommendation of the Audit Committee, the Board of Directors of the Company at its meeting held on 22nd February, 2023 noted and accepted the resignation of M/s Manav & Co., Chartered Accountants (FRN-325904E) who have tendered their resignation vide their letter dated 16th February, 2023 informing their inability to continue as the Statutory Auditors of the Company.

The Audit Committee and the Board, at their respective meetings held on 22nd February, 2023, placed on record their appreciation to M/s Manav & Co., Chartered Accountants for their contribution to the Company with their audit processes and standard of auditing.

Further, the Board of Directors at their meeting held on 22nd February, 2023, on the recommendation of the Audit Committee, has approved the appointment of M/s Seksaria Tibrewal & Co., Chartered Accountants (FRN No.- 329660E) as the Statutory Auditors of the Company. The Board has recommended the same for the approval of the same in the ensuing General Meeting. The said appointment is pursuant to the applicable provisions of the Companies Act, 2013 and the SEBI (LODR) Regulations, 2015. M/s Seksaria Tibrewal & Co., vide their consent letter dated 16th February, 2023 have confirmed their eligibility for appointment.

On appointment, M/s Seksaria Tibrewal & Co., Chartered Accountants (FRN No. 329660E) will hold the office for a period of 5 (five) years from the conclusion of the ensuing General Meeting till Financial Year 2026-2027.

The Meeting of the Board commenced at 12 Noon and concluded at 12.45 P.M. Request you to take the above information on records.

Thanking you,

Yours Truly,

For Duke Commerce Limited

Nisha Rathi

Nisha Rathi
Company Secretary

Encl.: as above



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Annexure-A

Details with respect to change in Auditors of the Company as required under Regulation 30 read with Schedule III of the Listing Regulations.

Appointment of Statutory Auditors

Sl No.	Particulars	Details
1	Name of Auditors	M/s Seksaria Tibrewal & Co. Chartered Accountants
2	Reason for change i.e., Appointment	Appointment as Statutory Auditors
3	Effective date of appointment	22nd February, 2023
4	Brief Profile	M/s Seksaria Tibrewal & Co., have the experience of rendering professional services in field of Audit, taxation, market research & survey and consultancy ranging from compliances to advisory to handling litigations.

Nisha Rathi

