



DUKE OFFSHORE LIMITED

Date: 18/07/2025

To,

The Manager

Department of Corporate Services

BSE Limited.

Phirozee Jeejeeboy Towers,

Dalal Street, Fort, Mumbai - 400001.

Scrip Code -:531471

Dear Sir/Madam,

Subject- : Outcome of board meeting held on Friday, 18th July, 2025.

The Board of Directors at their Meeting held on Friday, 18th July, 2025 at 12.00 PM and concluded at 3.35 PM has considered and approved the following:

1. Appointment of M/s. Kirtane & Pandit LLP (LLPIN: AAD-6418), Chartered Accountants, (FRN: 105215W/W100057) as Statutory Auditor of the Company subject to approval of Shareholder in the Annual General Meeting of the Company.
2. Approval of Board Report for the FY 2024-25.
3. Approval of Secretarial Audit Report issued by M/s. R S Rajpurohit & Co., Company Secretaries for the FY 2024-25.
4. Appointment of Mr. Dhruvkumar Chaudhary, as the scrutinizer for the 39th Annual General Meeting for the FY 2024-25.
5. Approval of Notice of 39th Annual General Meeting for the FY 2024-25.
6. Re-appointment of M/s. R. S. Rajpurohit and Co., Practicing Company Secretaries as the Secretarial Auditors of the Company for the first term of 5 years.

This is for your information and records. Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

For Duke Offshore Limited

Venkatesham Gangadhar Bhuva
Chief Financial Officer

PAN: AGTPB6777G



Place: Mumbai

Annexure I

Details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with relevant SEBI Circulars

Sr No	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment of M/s. R. S. Rajpurohit & Co., Practicing Company Secretaries, Mumbai (COP No: 15891) as Secretarial Auditors of the Company.
2.	Date of appointment / re-appointment / cessation (as applicable) & term of appointment / re-appointment;	The Board at its meeting held on July, 18, 2025 approved the re-appointment of M/s. R. S. Rajpurohit & Co., as Secretarial Auditors, for an audit period of five consecutive years commencing from FY 2025-26 till FY 2029-2030, subject to approval of the shareholders at the ensuing Annual General Meeting.
3.	Brief profile (in case of appointment)	M/s. R. S. Rajpurohit & Co., (COP No: 15891), is a reputed firm of Company Secretaries in Practice specialized in Secretarial Audit and other corporate law matters. The firm is registered with the Institute of Company Secretaries of India and has an experience of more than 9 years in providing various corporate law services such as Incorporation of Companies and Limited Liability Partnerships, Secretarial Audit for various listed Companies Voluntary Winding up of Companies, Acting as Scrutinizer and Appearance before the National Company Law Tribunal on various matters on behalf of clients, etc. The Firm also holds a valid Peer Review Certificate.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

Annexure II

Details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with relevant SEBI Circulars

Sr No	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of M/s. Kirtane & Pandit LLP, Chartered Accountants, Mumbai (ICAI Firm Registration No. 105215W / W100057) as Statutory Auditors of the Company. As the tenure of M/s. S R B C & CO LLP, Chartered Accountants (ICAI Firm Registration No: 324982E/E300003), is completed.
2.	Date of appointment / re-appointment / cessation (as applicable) & term of appointment / re-appointment;	The Board at its meeting held on July, 18, 2025 approved the Appointment of M/s. Kirtane & Pandit LLP, Chartered Accountants, Mumbai (ICAI Firm Registration No. 105215W / W100057)., as Statutory Auditor, for an audit period of five consecutive years commencing from FY 2025-26 till FY 2029-2030, subject to approval of the shareholders at the ensuing Annual General Meeting.
3.	Brief profile (in case of appointment)	Kirtane & Pandit is an Accounting, Auditing & Consulting firm with a well-established network of financial experts across India. Our motto, 'Step ahead, Always,' reflects our value-added approach to delivering sound financial solutions while we partner with you in your journey of growth. With our extensive experience of 65+ years, we deliver a wide range of professional services in the areas of Assurance, Accounting & Advisory to reputed & listed companies from various industries across the globe.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable