BOARD MEETING OUTCOME

Date: 27/07/2026

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Scrip Code: 531471

Subject: Outcome of the Meeting of the Board of Directors of Duke Offshore Limited held on Monday,27th July, 2026 at 5:00 PM.

Dear Sir/Madam,

The Board of Directors at their Meeting held on Monday, 27th July, 2026 at 5:00 P.M. and concluded at 06:20 P.M. at3rd Floor Mansionz One, Linking Road, S V Road, Bandra West, Mumbai-400050has considered and approved the following: -

1. Appointment of Mr. Ashutosh Janak Kumar Thakar (DIN: 10251729) as an Additional Director Executive Whole Time Director Category:

Based on the recommendation of the Nomination and Remuneration Committee, the Board has approved the appointment of Mr. Ashutosh Janak Kumar Thakar (DIN: 10251729) as an Additional Director in the Executive - Whole Time Director Category of the Company with effect from 27th July, 2026, liable to hold office up to the date of the ensuing Annual General Meeting or the last date on which the Annual General Meeting should have been held, whichever is earlier, in accordance with the applicable provisions of the Companies Act, 2013, read with the applicable rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015and the Articles of Association of the Company.

The details required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed as Annexure I.

2. Appointment of Mrs. Aksha Mohit Kamboj (DIN: 03347200) as an Additional Director Non-Executive Category:

Based on the recommendation of the Nomination and Remuneration Committee, the Board has approved the appointment of Mrs. Aksha Mohit Kamboj (DIN: 03347200) as an Additional Director in the Non-Executive Category of the Company with effect from 27th July, 2026, liable to hold office up to the date of the ensuing Annual General Meeting or the last date on which the Annual General Meeting should have been held, whichever is earlier, in accordance with the provisions of the Companies Act, 2013 and the Articles of Association of the Company.

The details required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed as Annexure II.

3. Appointment of Mr. Sukumar Anand Shetty (DIN: 03540525) as an Additional Director Non-Executive Category:

Based on the recommendation of the Nomination and Remuneration Committee, the Board has approved the appointment of Mr. Sukumar Anand Shetty (DIN: 03540525) as an Additional Director in the Non-Executive Category of the Company with effect from 27th July, 2026, liable to hold office up to the date of the ensuing Annual General Meeting or the last date on which the Annual General Meeting should have been held, whichever is earlier, in accordance with the provisions of the Companies Act, 2013 and the Articles of Association of the Company.

The details required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed as Annexure III.

4. Appointment of Mr. Rajesh Chunilal Bhojani (DIN: 01804482) as an Additional Independent Director (Non-Executive Category):

Based on the recommendation of the Nomination and Remuneration Committee, the Board has approved the appointment of Mr. Rajesh Chunilal Bhojani (DIN: 01804482) as an Additional Independent Director in Non-Executive Category of the Company for a term of five (5) consecutive years, with effect from 27th July, 2026, not liable to retire by rotation, subject to the approval of the shareholders of the Company and such other approvals as may be required, in accordance with the provisions of the Companies Act, 2013, read with the applicable rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The details required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed as Annexure IV.

5. Appointment of Mr. Vaibhav Anjinikumar Agarwal (DIN: 11267514) as an Additional Independent Director (Non-Executive Category):

Based on the recommendation of the Nomination and Remuneration Committee, the Board has approved the appointment of Mr. Vaibhav Anjinikumar Agarwal (DIN: 11267514) as an Additional Independent Director in Non-Executive Categoryof the Company for a term of five (5) consecutive years, with effect from 27th July, 2026, not liable to retire by rotation, subject to the approval of the shareholders of the Company and such other approvals as may be required, in accordance with the provisions of the Companies Act, 2013, read with the applicable rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The details required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed as Annexure V.

6. Appointment of Mr. Arjun Bikas Dutta (DIN:11845860) as an Additional Independent Director (Non-Executive Category):

Based on the recommendation of the Nomination and Remuneration Committee, the Board has approved the appointment of Mr. Arjun Bikas Dutta (DIN: 11845860) as an Additional Independent Director in Non-Executive Category of the Company for a term of five (5) consecutive years, with effect from 27th July, 2026, not liable to retire by rotation, subject to the approval of the shareholders of the Company and such other approvals as may be required, in accordance with the provisions of the Companies Act, 2013, read with the applicable rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The details required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed as Annexure VI.

7. Resignation of Mr. Avik George Duke (DIN: 02613056) as a Managing Director of the Company.

The Board noted and accepted the resignation of Mr. Avik George Duke (DIN: 02613056) from the office of Managing Director and as a Director of the Company with effect from the close of business hours on 27th July, 2026, as the Company has been acquired by Aspect Global Ventures Private Limited.

The Board placed on record its sincere appreciation for the valuable guidance and services rendered by him during his tenure and wished him success in his future endeavours.

The details required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed as Annexure VII.

8. Resignation of Mr. Vipul Patel (DIN: 08041219) as a Director of the Company:

The Board noted and accepted the resignation of Mr. Vipul Patel (DIN: 08041219) from the office of Director of the Company with effect from close of Business Hours 27th July, 2026, due to personal reasons.

The Board placed on record its appreciation for his contribution and services rendered to the Company.

The details required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed as Annexure IX.

9.Resignation of Mr. Pranay Mehta (DIN: 00061289) as an Independent Director of the Company:

The Board noted and accepted the resignation of Mr. Pranay Mehta (DIN: 00061289) from the office of Independent Director of the Company with effect from end of Business Hours 27th July, 2026, due to personal commitments.

The Board placed on record its appreciation for his valuable contribution during his tenure as an Independent Director.

The details required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed as Annexure VIII.

10. Resignation of Ms. Revati Ganesh Pambala (DIN: 09455646) as an Independent Director of the Company:

The Board noted and accepted the resignation of Ms. Revati Ganesh Pambala (DIN: 09455646) from the office of Independent Director of the Company with effect from close of Business Hours 27th July, 2026, due to personal commitments.

The Board expressed its appreciation for her valuable services rendered during her tenure.

The details required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed as Annexure X.

11. Resignation of Mr. Ameet Avinash Kimbahune (DIN: 02085035) as an Independent Director of the Company:

The Board noted and accepted the resignation of Mr. Ameet Avinash Kimbahune (DIN: 02085035) from the office of Independent Director of the Company with effect from close of Business Hours27th July, 2026, due to personal commitments.

The Board expressed its appreciation for his valuable services rendered during his tenure.

The details required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed as Annexure XI.

12. Resignation of Mr. Venkatesham Gangadhar Busa (PAN: AGTPB6777G) as a Chief Financial Officer of the Company:

The Board noted and accepted the resignation of Mr. Venkatesham Gangadhar Busa, Chief Financial Officer (CFO) of the Company, with effect from the close of business hours on 27th July, 2026, due to personal commitments.

The Board placed on record its appreciation for the services rendered by him during his tenure.

The details required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed as Annexure XII.

13. Approval of the Reconstitution of Committees of the Board:

Consequent to the changes in the composition of the Board of Directors, the Board has approved the reconstitution of the Committees of the Board with effect from 27th July, 2026, in accordance with the applicable provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The reconstituted composition of the Committees of the Board shall be as follows:

a. Audit Committee:

Sr. No	Name of Director	DIN	Designation	Position
1.	Mr. Vaibhav Agarwal	11267514	Additional Non-Executive – Independent Director	Chairperson

2.	Mr. Arjun Bikas Dutta	11845860	Additional Non-Executive – Independent Director	Member
3.	Sukumar Anand Shetty	03540525	Additional Director – Non-Executive	Member

b. Stakeholder Relationship Committee:

Sr. No	Name of Director	DIN	Designation	Position
1.	Sukumar Anand Shetty	03540525	Additional Non-Executive – Director	Chairperson
2.	Mr. Rajesh Chunilal Bhojani	01804482	Additional Non-Executive – Independent Director	Member
3.	Mr. Arjun Bikas Dutta	11845860	AdditionalNon-Executive – Independent Director	Member

c. Nomination and Remuneration Committee:

Sr. No	Name of Director	DIN	Designation	Position
1.	Mr. Rajesh Chunilal Bhojani	01804482	AdditionalNon-Executive – Independent Director	Chairman
2.	Mr. Arjun Bikas Dutta	11845860	AdditionalNon-Executive – Independent Director	Member
3.	Mr. Sukumar Anand Shetty	03540525	Additional Non-Executive – Director	Member

The Board took note of the discussions and provided necessary directions, wherever required.

Kindly take all the above information on record.

Thanking you,
For Duke Offshore Ltd

SUKUMAR ANAND SHETTY
Digitally signed by SUKUMAR ANAND SHETTY
Date: 2026.07.27 19:05:52 +05'30'

DUKE OFFSHORE LTD. * MUMBAI *

Sukumar Anand Shetty
Additional Director
DIN:03540525

Annexure I

Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Particulars	Details
Name of Director	Mr. Ashutosh Janak Kumar Thakar
DIN/PAN	DIN: 10251729
Reason for Change	Appointment as an Additional Director Executive Whole Time Director Category
Date of Appointment	27th July, 2026
Term of Appointment	Appointed as Additional Director of the Company with effect from 27th July, 2026, subject to the approval of the shareholders of the Company.
	Mr. Ashutosh Thakar plays a pivotal role in aspect Group's expansion, leveraging his expertise in liaisoning and strategic management. A commerce graduate from Nagindas Khandwala College, his career reflects determination, innovation, and a keen ability to navigate complex regulatory landscapes. With extensive involvement across various aspect Group ventures, Ashutosh is known for his sharp decision-making and calculated risk-taking.. Beyond business, his passion for sports, stocks, and spirituality shapes his dynamic approach to leadership. Ashutosh embodies the principle that perseverance and vision transcend age, making a lasting impact on the industry.
Disclosure of Relationships between Directors	Mr. Ashutosh Janak Kumar Thakar is not related to any Director of the Company.
Whether the Director is debarred or not from holding the office of Director	No

Annexure II

Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Particulars	Details
Name of Director	Mrs. Aksha Mohit Kamboj
DIN/PAN	DIN: 03347200
Reason for Change	Appointment as an Additional Director Non- Executive Director
Date of Appointment	27th July, 2026
Term of Appointment	Appointed as Additional Director of the Company with effect from 27th July, 2026, subject to the approval of the shareholders of the Company.
Brief Profile	Mrs. Aksha Mohit Kamboj is a business leader with experience in multi-sector business operations including bullion, hospitality, real estate and infrastructure. She is associated with Aspect Global Ventures and currently serves as Vice President of the India Bullion & Jewellers Association (IBJA). She has been involved in strategic leadership, governance and expansion of business operations across domestic and international markets.
Disclosure of Relationships between Directors	Ms. Aksha Mohit Kamboj is not related to any Director of the Company.
Whether the Director is debarred or not from holding the office of Director	No

Annexure III

Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Particulars	Details
Name of Director	Mr. Sukumar Anand Shetty
DIN/PAN	DIN: 03540525
Reason for Change	Appointment as an Additional Director Non- Executive Director
Date of Appointment	27th July, 2026
Term of Appointment	Appointed as Additional Director of the Company with effect from 27th July, 2026, subject to the approval of the shareholders of the Company.
Brief Profile	Mr. Sukumar Anand Shetty is an experienced professional with significant expertise in financial management, treasury operations, and business administration. He has been associated with Aspect Global Ventures and has contributed to strategic planning, financial structuring, and operational efficiency. His experience includes handling corporate finance, banking relationships, and supporting business expansion initiatives across multiple sectors
Disclosure of Relationships between Directors	Ms. Sukumar Anand Shetty is not related to any Director of the Company.
Whether the Director is debarred or not from holding the office of Director	No

Annexure IV

Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Particulars	Details
Name of Director	Mr. Rajesh Chunilal Bhojani
DIN/PAN	DIN: 01804482
Reason for Change	Appointment as an Additional Non-Executive Independent Director
Date of Appointment	27th July, 2026
Term of Appointment	Appointed as an Additional Non- Executive Independent Director of the Company with effect from 27th July, 2026, subject to the approval of the shareholders of the Company.
Brief Profile	Rajesh Bhojani holds a Masters in Management Studies from Mumbai University (Narsee Monjee Institute of Management Studies – NMIMS). He has over 41 years' experience, including leadership roles at UTI Mutual Fund and Aditya Birla Sun Life Insurance and Aditya Birla Sun Life AMC. At UTI, he helped hugely scale up its distribution network during the crucial transition period from a public sector entity to a private sector Mutual Fund. At Birla Sun Life, he worked extensively in building sales and marketing across asset management, life insurance, and wealth management businesses. He has been an Independent Director with PPFAS AMC for nearly ten years, and is currently an Independent Director at Motilal Oswal Asset Management Co. Limited, and at Gaudium IVF and Woman Health Ltd
Disclosure of Relationships between Directors	Mr. Rajesh Chunilal Bhojani is not related to any Director of the Company.
Whether the Director is debarred or not from holding the office of Director	No

Annexure V

Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Particulars	Details
Name of Director	Mr. Vaibhav Anjinikumar Agarwal
DIN/PAN	DIN: 11267514
Reason for Change	Appointment as an Additional Non-Executive Independent Director
Date of Appointment	27th July, 2026
Term of Appointment	Appointed as Additional Director of the Company with effect from 27th July, 2026, subject to the approval of the shareholders of the Company.
Brief Profile	Mr. Vaibhav Agarwal is a qualified Chartered Accountant and a seasoned banking and financial services professional with over 23 years of experience in strategy, business development, credit administration, risk management, client servicing, and recovery management. He has demonstrated strong expertise in driving business growth, managing operations efficiently, and implementing strategic initiatives aligned with organizational objectives.
Disclosure of Relationships between Directors	Mr. Vaibhav Anjinikumar Agarwal is not related to any Director of the Company.
Whether the Director is debarred or not from holding the office of Director	No

Annexure VI

Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Particulars	Details
Name of Director	Mr. Arjun Bikas Dutta
DIN/PAN	DIN: 11845860
Reason for Change	Appointment as an Additional Non-Executive Independent Director
Date of Appointment	27-07-2026
Term of Appointment	Appointed as Additional Director of the Company with effect from 27th July, 2026, subject to the approval of the shareholders of the Company.
Brief Profile	A seasoned Financial Consultant and Compliance, Regulatory & Risk Governance Leader with over 35 years of distinguished experience in the banking and financial services sector, including extensive leadership roles at the Reserve Bank of India (RBI) and HDB Financial Services. Possesses deep expertise in regulatory compliance, enterprise risk management, corporate governance, and financial sector regulations across banks, NBFCs, and cooperative institutions. An accomplished leader in institutional capability building, with a strong track record of mentoring teams, developing compliance cultures, and delivering training and knowledge transfer initiatives. Known for driving ethical leadership, regulatory excellence, and risk-aware decision-making

	while fostering long-term organizational effectiveness and stakeholder confidence.
Disclosure of Relationships between Directors	Mr. Arjun Bikas Dutta is not related to any Director of the Company.
Whether the Director is debarred or not from holding the office of Director	No

Annexure VII

Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Particulars	Details
Name of Director	Mr. Avik George Duke
DIN/PAN	DIN: 02613056
Reason for Change	Resignation as a Managing Director
Date of cessation	Close of business hours 27^{th} July, 2026
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationship between Directors	Not Applicable
Letter of resignation along with detailed reason	Enclosed Below
Confirmation that there are no material reasons other than those mentioned in the resignation letter	The Company has received confirmation from Mr. Avik George Duke that there are no material reasons for his resignation other than those mentioned in the resignation letter.

Annexure VIII

Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Particulars	Details
Name of Director	Mr. Vipul Patel
DIN/PAN	DIN: 08041219
Reason for Change	Resignation as an Executive Director
Date of cessation	Close of business hours of 27th July, 2026
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationship between Directors	Not Applicable
Letter of resignation along with detailed reason	Enclosed Below
Confirmation that there are no material reasons other than those mentioned in the resignation letter	The Company has received confirmation from Mr. Vipul Patel that there are no material reasons for his resignation other than those mentioned in the resignation letter.

Annexure IX

Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Particulars	Details
Name of Director	Mr. Pranay Mehta
DIN/PAN	DIN: 00061289
Reason for Change	Resignation as an Independent Director
Date of cessation	Close of business hours of 27th July, 2026
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationship between Directors	Not Applicable
Letter of resignation along with detailed reason	Enclosed Below
Confirmation that there are no material reasons other than those mentioned in the resignation letter	The Company has received confirmation from Mr. Pranay Mehta that there are no material reasons for his resignation other than those mentioned in the resignation letter.

Annexure X

Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Particulars	Details
Name of Director	Ms. Revati Ganesh Pambala
DIN/PAN	DIN: 09455646
Reason for Change	Resignation as an Independent Director
Date of cessation	Close of business hours of 27th July, 2026
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationship between Directors	Not Applicable
Letter of resignation along with detailed reason	Enclosed Below
Confirmation that there are no material reasons other than those mentioned in the resignation letter	The Company has received confirmation from Ms. Revati Ganesh Pambala that there are no material reasons for her resignation other than those mentioned in the resignation letter.

Annexure XI

Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Particulars	Details
Name of Director	Mr. Ameet Avinash Kimbahune
DIN/PAN	DIN: 02085035
Reason for Change	Resignation as an Independent Director
Date of cessation	Close of business hours of 27th July, 2026
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationship between Directors	Not Applicable
Letter of resignation along with detailed reason	Enclosed Below
Confirmation that there are no material reasons other than those mentioned in the resignation letter	The Company has received confirmation from Mr. Ameet Avinash Kimbahune that there are no material reasons for his resignation other than those mentioned in the resignation letter.

Annexure XII

Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Particulars	Details
Name of Director	Mr. Venkatesham Gangadhar Busa
DIN/PAN	PAN: AGTPB6777G
Reason for Change	Resignation as CFO
Date of cessation	Close of business hours of 27th July, 2026
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationship with Directors	Not Applicable
Letter of resignation along with detailed reason	Enclosed Below
Confirmation that there are no material reasons other than those mentioned in the resignation letter	The Company has received confirmation from Mr. Venkatesham Gangadhar Busa that there are no material reasons for his resignation other than those mentioned in the resignation letter.

Date:27th July, 2026

Avik Duke
5 Shanti III
19 Peddar Road
Mumbai 400026

To
The Board of Directors,
M/s. Duke Offshore Ltd
403 – Urvashi Hsg Society Ltd, Off Sayani Road,
Prabhadevi, Mumbai–400025

<u>Sub: Resignation from the Position of theManaging Director of M/s. Duke Offshore Ltd.</u>

Dear Sir/Madam,

I Mr. Avik George Duke having DIN: 02613056 hereby tender my resignation from the position of chairman and Managing Director of M/s. Duke Offshore Ltd which shall be effective from the close of business hours on 27/07/2026 as our company has been acquired by Aspect Global Ventures pvt. ltd.

Over the years I have been fortunate enough to contribute to the growth and success of M/s. Duke Offshore Ltd. I want to thank the outgoing Promoters, Share holders, Board Members and the entire team of Duke Offshore Ltd for placing their trust in me and I hope I have served them all well.

I request the management to accept my resignation and do the needful as per the rules and regulations of the BSE and Government.

With Best Regards

Mr. Avik George Duke
Managing Director
DIN: 02613056

Place: Mumbai

To
The Board of Directors,
M/s. Duke Offshore Ltd
403 – Urvashi Hsg Society Ltd, Off Sayani Road,
Prabhadevi, Mumbai–400025

27-07-26

<u>Sub: Resignation from the Position of the Executive Director of M/s. Duke Offshore Ltd.</u>

Dear Sir,

I Mr. Vipul Patel having DIN: 08041219 would like to tender my resignation from the Position of the Executive Director of M/s. Duke Offshore Ltd which shall be effective from the close of business hours on 27-07-2026 due to health reasons.

I sincerely extend my heartfelt gratitude to the Managing Director, fellow Board Members and the entire team of M/s. Duke Offshore Ltd.

Once again my sincere thanks to all I have been associated with.

Sincerely

Vipul Patel
Executive Director
DIN: 08041219

Place: Mumbai

From The Desk of Pranay Mehta

The Board of Directors,
M/s. Duke Offshore Ltd
403 – Urvashi Hsg Society Ltd, Off Sayani Road,
Prabhadevi, Mumbai – 400025

Date: 27th July 2026

Sub: Resignation from the Position of the Independent Director of M/s. Duke Offshore Ltd.

Dear Sir,

With reference to above subject, I Mr. Pranay Mehta having DIN no: 00061289 hereby tender my resignation from the Position of the Independent Director of M/s. Duke Offshore Ltd with effect from the end of business hours today.
I have enjoyed my time working as Independent Director and wold like to place on record my sincere thanks to my fellow Board members, management and my colleagues at Duke Offshore Limited.

I request that my resignation be accepted .

I further confirm that there are no other material reasons other than those provided above.

With Best Regards

Mr. Pranay Mehta
Independent Director
DIN: 00061289

Place: Mumbai

Date: 27|7|2026

The Board of Directors,
Duke Offshore Limited
Add:403-Urvashi Hsg Socety Ltd, Off Sayani Road,
Prabhadevi, Mumbai400025

Sub: Resignation from the Position of a Non– Executive Independent Director of M/s. Duke Offshore Limited.

Dear Sir/Madam,

With reference to the captioned subject, I Ms. Revati Ganesh PambalaDIN: 09455646hereby tender my resignation from the Position of a Non – Executive Independent Director of M/s. Duke Offshore Limited which shall be effective from the close of business hours on 27 July, 2026, due to my personal commitments.

During my tenure as an Independent Director, I have been fortunate enough to contribute to the growth and success of Duke Offshore Limited and I sincerely extend my heartfelt gratitude to the Managing Director, Key Managerial Personnel's, other Board Members and the entire team of Duke Offshore Limited.

I request the management to accept my resignation and do the needful as per the rules and regulations applicable.

I further confirm that there are no other material reasons other than those provided above.

With Best Regards

Revati

Ms. Revati Ganesh Pambala
Non – Executive Independent Director
DIN: 09455646

Accepted by:

Mr. Avik George Duke
Managing Director (Duke Offshore Limited)
DIN: 02613056

AMEET KIMBAHUNE

Bldg. No.1, Flat No.2, Adarsh Nagar, Near Worli Fire Station, Worli Colony, Mumbai – 400030
ameekim@gmail.com *9821419570*

Date: July 27, 2026

The Board of Directors,
M/s. Duke Offshore Ltd
403 – Urvashi Hsg Society Ltd, Off Sayani Road,
Prabhadevi, Mumbai – 400025

Sub: Resignation from the Position of the Independent Director of M/s. Duke Offshore Ltd.

Dear Sir/Madam,

With reference to the captioned subject, I Mr. Ameet Kimbahune having DIN: 02085035 hereby tender my resignation from the Position of the Independent Director of M/s. Duke Offshore Ltd which shall be effective from the close of business hours on **July 27, 2026**, due to my personal commitments.

During my tenure as an Independent Director, I have been fortunate enough to contribute to the growth and success of M/s. Duke Offshore Ltd and I sincerely extend my heartfelt gratitude to the Managing Director, Key Managerial Personnel's, other Board Members and the entire team of M/s. Duke Offshore Ltd.

I request the management to accept my resignation and do the needful as per the rules and regulations applicable.

I further confirm that there are no other material reasons other than those provided above.

With Best Regards

Mr. Ameet Kimbahune
Independent Director
DIN: 02085035

Place: Mumbai

From: Mr V. BUSA

The Board of Directors,
M/s. Duke Offshore Ltd
403 – Urvashi Hsg Society Ltd, Off Sayani Road,
Prabhadevi, Mumbai – 400025

<u>Sub: Resignation from the Position of the Chief Financial Officer of M/s. Duke Offshore Ltd.</u>

Dear Sir,

With reference to the above-mentioned subject, I Mr. Venkatesham Busa having PAN: AGTPB6777G hereby tender my resignation from the position of the Chief Financial Officer of M/s. Duke Offshore Ltd which shall be effective from the close of business hours today, due to my personal commitments.

During my tenure as a Chief Financial Officer, I have been fortunate enough to contribute to the growth and success of M/s. Duke Offshore Ltd and I sincerely extend my heartfelt gratitude to the Managing Director, Board Members and the entire team of M/s. Duke Offshore Ltd.

I request the management to accept my resignation and do the needful as per the rules and regulations applicable.

I further confirm that there are no other material reasons other than those provided above.

With Best Regards,

Mr. Venkatesham Busa
Chief Financial Officer
PAN: AGTPB6777G

Place: Mumbai

Date: 27/07/2026.