

Donear/SECD/SE/2024-25/032

October 28, 2024

To,
The Manager,
Corporate Relations Department,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Fort, Mumbai – 400 001

The Manager,
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra-Kurla Complex,
Bandra (East), Mumbai – 400 051

Scrip Code: 512519

Symbol: DONEAR

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sub: Appointment of Company Secretary and Compliance Officer of the Company.

Dear Sir / Madam,

With reference to captioned subject and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that on the recommendation of Nomination & Remuneration Committee, the Board at its meeting held on October 28, 2024 has appointed Ms. Sejal Shah as Company Secretary and Compliance Officer of the Company w.e.f. October 28, 2024.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 are enclosed as "Annexure - I".

This is for your information and records.

Thanking you,

Yours Faithfully,

For **Donear Industries Limited**

Rajendra Agarwal
Managing Director
DIN: 00227233



Annexure - I

Appointment of Company Secretary and Compliance Officer of Company

Sr. No.	Details of events that needs to be provided	Information of such event (s)
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Ms. Sejal Shah has been appointed as Company Secretary & KMP of the Company.
2	Date of appointment/cessation (as applicable) & term of appointment;	Appointed at the Board meeting held on October 28, 2024.
3	Brief profile (in case of appointment);	Given below
	Name of the Company Secretary & KMP	Ms. Sejal Shah
	ICSI Membership No.	ACS 55588
	Educational Qualification	Qualified Company Secretary – ICSI, B.Com and LL.B Graduate.
	Work Experience	Ms. Sejal Shah has over 6 years of experience in Corporate Secretarial Affairs & Statutory Compliances.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable