

Donear/SECD/SE/2024-25/020

July 31, 2024

To,
BSE Limited
Scrip Code: 512519

National Stock Exchange of India Limited,
Symbol: DONEAR

Sub: Update - Change in Key Managerial Personnel

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

Dear Sir / Madam,

In Compliance with Regulation 30 and other applicable provisions of the SEBI Listing Regulation, and in furtherance to our letter dated May 29, 2024 regarding resignation of Mr. Sachin Gupta (FCS: 12500), Company Secretary & Compliance Officer, we hereby inform that his last working day is July 31, 2024.

Kindly take the above information on record.

Thanking you,

Yours Faithfully,

For **Donear Industries Limited**

Ashok Agarwal
Chief Financial Officer

