

Donear/SECD/SE/2024-25/034

November 10, 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**

**Sub: Intimation of Re-appointment of Independent Directors of Donear Industries Limited ("the Company")**

**Ref: Compliance under regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("the SEBI LODR Regulations ")**

Dear Sir / Madam,

Pursuant to Regulation 30 and Regulation 25 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, based on the recommendation of the Nomination and Remuneration Committee, the Board has passed resolution by circulation on Sunday, November 10, 2024 for the re-appointment of Mr. Govind Shrikhande (DIN: 00029419) as an Independent Director of the Company for second term of 1 year, effective from November 11, 2024. This re-appointment is subject to the approval of the shareholders by postal ballot.

Further, this is to confirm that Mr. Govind Shrikhande, is not debarred from holding the office of Independent Director pursuant to any SEBI order or any such authority. None of the Directors of the Company are inter-se related to Mr. Govind Shrikhande. The required details in relation to re-appointment of Mr. Govind Shrikhande, Independent Directors pursuant to the requirement of Regulation 30 of the SEBI LODR Regulations read with SEBI Circular dated September 9, 2015 and Schedule-III of SEBI LODR Regulations, are given as **Annexure-A**.

Kindly take the same in your record and acknowledge.

Thanking You,  
Yours faithfully,  
**For Donear Industries Limited**



**Sejal Shah**  
**Company Secretary & Compliance Officer**  
Membership No. A55588

**Encl.: As Above**

**Annexure-A**

Disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

<b>S. No</b>	<b>Particulars</b>	<b>Details</b>
1.	Name of Director	Mr. Govind Shrikhande (DIN: 00029419),
2.	Reason for change	Re-appointment as Independent Director
3.	Date of Appointment (as applicable terms of appointment)	For a term of 1 year (w.e.f. November 11, 2024)
4.	Brief Profile (in case of appointment)	<p>Mr. Govind Shrikhande holds a Masters' Degree in Marketing and Bachelors' Degree in Textile Technology.</p> <p>Mr. Govind Shrikhande is the former Managing Director of Shoppers Stop. He has work experience of over 40 years in the entire chain of Fabrics to Apparel to Multi-Format Retailing including Department Stores, Hypermarket, Airport Retail, Beauty, Home, Books &amp; Music etc. across Marquee Companies like Mafatlal, Johnson &amp; Johnson, Arvind, Bombay Dyeing &amp; Shoppers Stop.</p>
5.	Disclosure of relationships between the Directors (in case of appointment)	He is not having inter se relation with other Director/KMP of the Company.
6.	Names of the listed entities in which he holds Directorships, indicating the category of Directorship and Membership of Board Committees	<p>Arvind Fashions Limited – Independent Director</p> <p>Brand Concepts Limited - Independent Director</p> <p>Radiance Aro Hospitality Services Private Limited – Director</p> <p>India Retails &amp; Hospitality Private Limited - Director</p> <p>V-Mart Retail Limited - Independent Director</p>
7.	Information required pursuant to BSE Circular with Ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Ltd. With ref. no. NSE/CML/2018/24 dated June 20, 2018 ( in case of appointment)	He is not debarred from holding the office of Director by virtue of any SEBI Order or any other such Authority.

For Donear Industries Limited

**Sejal Shah**  
**Company Secretary & Compliance Officer**  
 Membership No. A55588

