

Donear/SECD/SE/2023-24/021

August 14, 2023

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: Resignation of an Independent Director

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

Dear Sir / Ma'am,

Pursuant to the Regulation 30 of the of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we would like to inform you that Mr. Deepak Bhageria (DIN: 00540430), vide his letter dated August 14, 2023 has tendered his resignation as Non-Executive Independent Director of the Company with effect from the close of business hours on August 14, 2023 due to pre-occupations and other personal commitments.

The requisite disclosure as required as per the requirement of Regulation 30 read with clause 7B of Part A of Schedule III of the Listing Regulations, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 enclosed herewith as Annexure-A.

Further, the Company has received confirmation from Mr. Deepak Bhageria that there are no material reasons for his resignation other than those mentioned in his resignation letter dated August 14, 2023.

Kindly take the same in your record and acknowledge.

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



Sachin Gupta
Company Secretary & Compliance Officer
Membership No. F12500
Encl.: As Above

Annexure-A

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

S. No	Particulars	Details
1.	Reason for change	Mr. Deepak Bhageria has tendered his resignation as a Non-Executive Independent Director of the Company due to pre-occupations and other personal commitments. There are no other material reasons for resignation other than the one mentioned in the resignation letter.
2.	Date of Cessation	Resigned with effect from the close of business hours of August 14, 2023
3.	Brief Profile (in case of Not Applicable appointment)	Not Applicable
4.	Disclosure of relationships between the Directors (in case of appointment)	Not Applicable
5.	Disclosure in terms of Regulation 30 read with As Enclosed Clause 7B of Part A of Schedule III of SEBI Regulation	As enclosed

Names of the listed entities in which Mr. Deepak Bhageria holds Directorships, indicating the category of Directorship and Membership of Board Committees before the resignation becoming effective:

S. No	Name of listed entity	Category of Directorship	Membership of the Board Committees
1.	Donear Industries Limited	Non-Executive, Independent Director	Audit Committee (Member) Nomination Remuneration Committee (Member)

For Donear Industries Limited



Sachin Gupta
 Company Secretary & Compliance Officer
 Membership No. F12500

Deepak Bhageria

**401/402 Mars B Wing,
Vasant Galaxy,
Junction of M.G & Link Rd.,
Bangur Nagar,
Goregaon (W),
Mumbai - 400090
Tel : 28782765/93877894147
Email : deepak@bhageriagroup.com**

To
The **Board of Directors**
Donear Industries Limited
Donear House, 8th Floor,
Plot No. A - 50 Road No. 1,
MIDC, Andheri (East)
Mumbai - 400 093

Sub: Resignation as an Independent Director of the Company

Dear Sir/Madam,

I was appointed as an Independent Director, on the Board of Directors (the Board) of **Donear Industries Limited** (the Company) with effect from November 11, 2021.

This is to inform the Board that due to my pre-occupation and other personal commitments, I hereby tender my resignation as an Independent Director of the Company with effect from close of business hours on August 14, 2023. Consequently, I will also be stepping down as the Member of the Audit Committee and Nomination & Remuneration Committee of the Company.

I hereby confirm that there are no other material reasons for my resignation other than those mentioned above.

I further confirm that there are no other listed entities in which I hold directorships or membership of any committees thereof as on date.

I take this opportunity to thank the Board and other Committee members for the support extended to me during my tenure as an Independent Director of the Company.

Respectfully submitted,



Deepak Bhageria
DIN: 00540430

Date: August 14, 2023
Place: Mumbai