

November 13, 2020

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 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Sub: Re-appointment of Mr. Anupkumar Singh as Executive (Professional) Director of the Company.**

Dear Sir / Madam,

With reference to the above cited Regulations and other applicable provisions, we would like to inform you that, the Board of Directors of the Company on Friday, November 13, 2020, have approved the re-appointment of Mr. Anupkumar Singh (DIN: 07343361) as an Executive (Professional) Director of the Company, for a further term of five years with effect from November 19, 2020, subject to shareholders' approval at the next annual general meeting of the Company. Mr. Anupkumar Singh is not debarred from holding the office of a Director by virtue of any SEBI order or any other authority.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is provided in the enclosed Annexure.

You are requested to take the same on your record.

Yours faithfully,

For **Donear Industries Limited**

*Ashok Agarwal*

**Ashok Agarwal  
Chief Financial Officer**



**Encl.: As Above**

**Annexure**

**Additional details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015**

Sr. No.	Particulars	Details
1.	<b>Reason for change</b>	Re-appointment
2.	<b>Date and terms of appointment</b>	Mr. Anupkumar Singh is re-appointed as an Executive (Professional) Director of the Company, for a further term of five years with effect from November 19, 2020, subject to shareholders' approval at the next annual general meeting of the Company.
3.	<b>Brief profile</b>	<p>He is a B.E. (Mechanical), Chartered Engineer, Certified Energy Auditor from Bureau of Energy Efficiency, Boiler Operation Engineer.</p> <p>He is presently handling the engineering division for the group and based at Surat.</p> <p>He plays vital role in formulating strategies and effective implementation for Engineering and Utilities.</p> <p>He gives his expertise opinion for procurement of Machines and efficiency enhancement.</p>
4.	<b>Disclosure of relationships between Directors</b>	Mr. Anupkumar Singh is not related to any of the Directors of the Company.

