

Donear/SECD/SE/2022/009

April 20, 2022

To,

**The Manager,  
Corporate Relations Department,  
BSE Limited**  
1<sup>st</sup> floor, 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 6, 30 and other applicable provisions 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 matter and pursuant to 6, 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform that on recommendation of Nomination & Remuneration Committee, the Board of Directors of the Company in its meeting held today i.e. April 20, 2022 has appointed Mr. Sachin Gupta as Company Secretary and Compliance Officer of the Company w.e.f. April 20, 2022.

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 Annexure -I enclosed herewith.

Further, pursuant to the changes in Key Managerial Personnel of the Company as approved by the Board, following are the revised authorities issued under Regulation 30 (5) of SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015 as mentioned in Annexure – II.

This is for your information and records.

Thanking you,

Yours Faithfully,

**For Donear Industries Limited**

  
**Ashok Agarwal**  
Chief Financial Officer



### 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;	Mr. Sachin Gupta has been appointed as Company Secretary & KMP of the Company.
2	Date of appointment/cessation (as applicable) & term of appointment;	Appointed in the Board meeting held on April 20, 2022.
3	Brief profile (in case of appointment);	Shared below
	Name of the Company Secretary & KMP	Mr. Sachin Gupta
	ICSI Membership No.	ACS 35645
	Educational Qualification	Qualified Company Secretary – ICSI, B.Com (H) and LL.B Graduate (Mumbai University).
	Work Experience	Mr. Sachin Gupta has over 8 years of experience in Corporate Secretarial Affairs, Legal Matters & Statutory Compliances.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

### Annexure - II

#### Details of Company Officials authorised to determine the materiality of events:

Name and Designation	Email ID(s):	Contact Details
<b>KMP authorised for determining materiality of an event or information</b>		Donear Industries Limited
Mr. Rajendra Agarwal Managing Director	rajendra@donear.com	8 <sup>th</sup> Floor, Donear House, Plot No. A-50, Road No. 1, MIDC, Andheri (East), Mumbai – 400 093
<b>KMP(s) authorised for making disclosure to the Stock Exchange(s)</b>		
Mr. Ashok Agarwal Chief Financial Officer	ashok@donear.com	Tel.:- 022 – 6834 8100
Mr. Sachin Gupta Company Secretary	cs@donear.com	Fax:- 022 – 6834 8313

