

DANUBE INDUSTRIES LIMITED

REG. OFFICE : A-2101, PRIVILON, B/H ISCON TEMPLE,
AMBLI-BOPAL ROAD, S.G. HIGHWAY, AHMEDABAD – 380054.

Website: www.danubeindustries.com || Phone: 98244 44038

Date: 22.06.2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001

Subject- INTIMATION UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 – RESIGNATION OF INDEPENDENT DIRECTOR

Dear Sir/ Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III of the said Regulations, we wish to inform you that Mrs. Shivani Kumari Joshi (DIN: 09784023), has resigned from the position of Director of the Company with immediate effect i.e. from June 22, 2024 citing personal commitment as reason of resignation.

Further, the Company has received the confirmation from Mrs. Shivani Kumari Joshi, that there are no other material reasons for his resignation other than those which are provided in the resignation letter. The said resignation letter incorporating the aforesaid confirmations are enclosed herewith.

This is for your information and records.

For Danube Industries Limited

Meena Sunil Rajdev
Managing Director
DIN: 08060219

Encl: As above.

Date: 22.06.2024

To,

The Chairman and Board of Directors,

Danube Industries Limited

Ahmedabad

Subject: Resignation from the post of Independent Director of the Company

Dear Board Members,

I Submit my resignation from the Board of Directors of Danube Industries Limited and request you to kindly accept the same with immediate effect due to personal commitments. It has been my privilege to serve on the Board and some committees during my tenure and it has been a rewarding experience to work with the other Board members.

I confirm that other than as stated herein, there is no other material reason for my resignation from the Board.

I request you to kindly arrange to forward the copy of this letter to the stock exchange and file the requisite forms with the ROC with a confirmation to me.

At Present, I holds Independent Directorship in Vruddhi Engineering Works Limited and also holds Membership of Nomination and Remuneration Committee in the said Company.

शिवानी जोशी

Shivani Kumari Joshi

DIN: 09784023