



INDUSTRIES LTD.

Donear House, Plot No. A - 50, Road No. - 1, MIDC. Andheri (E) Mumbai - 400 093.
Tel : 022 - 30813591, 30768100 (Board Line) Fax : 022-28370041
E: info@donear.com Web: www.donear.com CIN : L99999MH1987PLC042076

January 24, 2020

To,

Dept. of Corporate Services (CRD)
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai - 400 001

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 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015.

Sub: Appointment of Company Secretary and Compliance Officer of the Company.

Dear Sir / Madam,


We wish to inform you that, pursuant to Regulation 6, 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**Listing Regulations**”), the Board of Directors of the Company at their Meeting held today has appointed Ms. Sakshi Bajaj as Company Secretary and Compliance Officer of the Company w.e.f. January 24, 2020.

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 enclosed herewith.

Kindly arrange to take above information on your records and oblige.

Thanking you,

Yours faithfully,
For **Donear Industries Limited**


Ashok Agarwal
Chief Financial Officer



Encl.: as above



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Annexure

Appointment of Company Secretary and Compliance Officer of Company

Sr. No.	Details of events that need to be provided	Information of such event(s)
1.	Reason of change viz. appointment, resignation, removal, death or otherwise	Ms. Sakshi Bajaj is appointed as Company Secretary and Compliance Officer of the Company.
2.	Date of Appointment/ cessation (as applicable) Term of Appointment	January 24, 2020 Not Applicable
3.	Brief Profile (in case of appointment)	Ms. Sakshi Bajaj is a member of Institute of Company Secretaries of India and holds a Bachelors' Degree in Commerce.
4.	Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable

Yours faithfully,

For **Donear Industries Limited**

Ashok Agarwal

Chief Financial Officer

