



INDUSTRIES LTD.

Donear House, Plot No. A-50, Road No. - 1, MIDC., Andheri (E), Mumbai - 400 093.  
Tel : 022 - 68348100 (Board Line) | Fax : 022 - 68348313  
E: info@donear.com Web: www.donear.com CLN : L99999MH1987PLC042076

August 24, 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 read with Schedule III Part-A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Sub: Re-appointment of Independent 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 Monday, August 24, 2020, have approved the re-appointment of Mrs. Medha Pattanayak (DIN: 07157952) as an Independent Non-Executive Director of the Company, for a second term of five years with effect from September 26, 2020, subject to shareholders' approval at the ensuing annual general meeting of the Company. Mrs. Medha Pattanayak 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.	Reason for change	Re-appointment
2.	Date and terms of appointment	Mrs. Medha Pattanayak is re-appointed as an Independent Non-Executive Director of the Company, for a second term of five years with effect from September 26, 2020, subject to shareholders' approval at the ensuing annual general meeting of the Company.
3.	Brief profile	Mrs. Medha Pattanayak holds a degree of B.Sc. in physics and CAIIB ('Certified Associate of Indian Institute of Bankers'). Mrs. Medha joined State Bank group in 1988 and has worked through various assignments for about 25 years till she sought voluntary retirement from the Bank in 2013. She has handled primarily large corporate clients during her stint at the IFB & head of an Asset Management team at Overseas branch of the bank at Mumbai. She worked as the Branch Manager of the Bank's Dadar branch, a specialized MSME branch. She has also worked as a Vice President in SBI Capital Markets for a period of 4 years gaining experience of the Capital Markets and Investment banking activities.
4.	Disclosure of relationships between Directors	Mrs. Medha Pattanayak is not related to any of the Directors of the Company.

