

February 11, 2021

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,

With reference to captioned subject matter and pursuant to 6, 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**Listing Regulations**”) read with Para A of Part A of Schedule III of Listing Regulations, we are delighted to inform that on recommendation of Nomination & Remuneration Committee, the Board of Directors of the Company in its meeting held today i.e. February 11, 2021 has appointed Mr. Mayur Vajat as Company Secretary and Compliance Officer of the Company w.e.f. February 11, 2021

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 take the above on your record.

Thanking you,

Yours faithfully,  
For **Donear Industries Limited**



**Ashok Agarwal**  
**Chief Financial Officer**



Encl.: as above



**Annexure**

**Appointment of Company Secretary and Compliance Officer of Company**

<b>Sr. No.</b>	<b>Details of events that need to be provided</b>	<b>Information of such event(s)</b>
1.	Reason of change	Mr. Mayur Vajat is appointed as Company Secretary and Compliance Officer of the Company.
2.	Date of Appointment	February 11, 2021
3.	Term of Appointment	NA
4.	Brief Profile	Mr. Mayur Vajat is a member of the Institute of Company Secretaries of India and B.S.L Graduate from University of Pune
5.	Disclosure of relationships between Directors (in case of appointment of a Director)	NA

Yours faithfully,

For **Donear Industries Limited**

*Ashok Agarwal*

**Ashok Agarwal**

**Chief Financial Officer**

