



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

December 08, 2021

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 (“Listing Regulations”).**

**Sub: Resignation of Company Secretary and Compliance Officer of the Company.**

Dear Sir / Madam,

With reference to the aforesaid Regulations and other applicable provisions, we would like to inform you that, Mr. Mayur Vajat has resigned from the post of Company Secretary and Compliance officer of the Company (“KMP”) with effect from December 08, 2021 due to his personal reasons.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are as below:

1.	<b>Reason for change</b>	Resignation
2.	<b>Date of appointment/cessation</b>	December 08, 2021
3.	<b>Brief profile</b>	Not Applicable
4.	<b>Disclosure of relationships between directors</b>	Not Applicable

You are requested to take the same on your record.

Yours faithfully,

For **Donear Industries Limited**

*Ashok Agarwal*

**Ashok Agarwal**  
Chief Financial Officer

