

January 11, 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 above cited Regulations and other applicable provisions, we would like to inform you that, Ms. Sakshi Bajaj has resigned from the post of Company Secretary and Compliance officer of the Company (“KMP”) with effect from January 11, 2021 due to her 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.	Reason for change	Resignation
2.	Date of appointment/cessation	January 11, 2021
3.	Brief profile	Not Applicable
4.	Disclosure of relationships between directors	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**

