

DANUBE INDUSTRIES LIMITED

REG. OFFICE : A-2101, PRIVILON, B/H ISCON TEMPLE,
AMBLI-BOPAL ROAD, S.G. HIGHWAY, AHMEDABAD – 380054.
Website: www.danubeindustries.com || Phone: 98244 44038

Date: 07.10.2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001

SUBJECT- INTIMATION UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 – APPOINTMENT OF DIRECTOR

Dear Sir/ Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, based on Recommendation of Nomination and Remuneration Committee and based on its own consideration the Board of Directors at its Meeting held today i.e. October 07, 2024, approved the appointment of Mr. Jayson Jacob Mathew (DIN: 10799640), as an Additional Independent Director of the Company for a period of 5 (Five) years with effect from 07.10.2024, subject to approval of Members. The Brief profile of Director is produced below:

CA Jayson Jacob Mathew is an experienced Chartered Accountant with over a decade of expertise in corporate structuring, financial oversight, and regulatory compliance. As a partner at Saju & Co., Chartered Accountants, he has guided numerous businesses through financial audits, tax planning, and corporate governance, with a specialization in LLP structuring and risk management. Jayson is committed to upholding high standards of corporate ethics and ensuring transparency in financial reporting.

Key Expertise:

Corporate Governance & Risk Management: Extensive experience in ensuring compliance with regulatory frameworks and improving governance practices.

Audit & Financial Reporting: Skilled in statutory and internal audits, ensuring accurate and transparent financial reporting.

Tax Planning & Compliance: In-depth knowledge of tax laws and efficient tax planning for businesses.

Technology Integration: Expertise in leveraging AI & ML for improving financial processes and decision-making.

Jayson Jacob Mathew brings a wealth of experience in financial governance, risk management, and corporate compliance, making him an ideal candidate for an Independent Director role in a listed company.

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Further, based on confirmation received from him, he is not related to any other existing Directors of the Company and are not debarred from holding the office by virtue of any SEBI Order or any other authority.

This is for your information and records.

For Danube Industries Limited

Meena Sunil Rajdev
Managing Director
DIN: 08060219