



INDUSTRIES LTD.

Date: 08.04.2016

Donear House, Plot No. A - 50, Road No. - 1, MIDC. Andheri (E) Mumbai - 400 093.
Tel : 022 - 30813591, 30768100 (Board Line) Fax : 022-28370041
E: info@donear.com Web: www.donear.com CIN : L99999MH1987PLC042076

To

Bombay Stock Exchange Ltd
1st Floor, Phiroze Jeejeebhoy Tower,
Dalal Street, Fort,
Mumbai - 400 001

Dear Sir,

Scrip Code: 512519

Sub: Intimation on details of Key Managerial Personnel under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30(5) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we furnish below details of Key Managerial Personnel for the purpose of determining materiality of an event or information and for the purpose of making disclosure to stock exchange:

1. Mr. Rajendra V. Agarwal, Managing Director
Phone No. 022 3076 8100, Fax No. 022 3076 8313
Email Id: info@donear.com
2. Mr. Ashok Agarwal, Chief Financial Officer
Phone No. 022 3076 8296, Fax No. 022 3076 8313
Email Id: ashok@donear.com
3. Mr. Sridhar H., Company Secretary & Compliance Officer
Phone No. 022 3076 8100, Fax No. 022 3076 8313
Email Id: info@donear.com

Kindly take the above in your record.

Thanking you,

Yours Faithfully,

For Donear Industries Limited

Rajendra Agarwal
Managing Director
DIN: 00227233