

Donear/SECD/SE/2025-26/25

September 26, 2025

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

Dear Sir / Madam,

**Sub: Outcome of Board Meeting of Donear Industries Limited [“the Company“] held on September 26, 2025.**

This is to inform you that the meeting of Board of Directors of the Company was held on Friday, September 26, 2025, which commenced at 6:15 P.M. and concluded at 6:40 P.M. at Donear House, Plot No. A-50, Road No. 1, MIDC Andheri (East), Mumbai - 400 093 India, has inter-alia considered and approved the following business:

- Appointment of Mrs. Krishna Agrawal as the Company Secretary and Compliance Officer (ACS No. 70277) of the Company from September 26, 2025.**

The Board, based on the recommendation of the Nomination and Renumeration Committee, has approved the appointment of Mrs. Krishna Agrawal (ACS No. 70277) as the Company Secretary and Compliance Officer of the Company with effect from the September 26, 2025.

The details for Point no. 1 as required under Regulation 30 of the SEBI Listing Regulations read along with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 are given as Annexure “A”.

The meeting of Board of Directors of the Company commenced at 6:15 p.m. and concluded at 6:40 p.m.

You are requested to take the above information on record.

Thanking you,

Yours faithfully,

**For Donear Industries Limited**

Rajendra Agarwal  
Managing Director  
DIN: 00227233



Encl: as above

**Annexure A**

**Information as required under Regulation 30 - Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023.**

<b>Sr No</b>	<b>Particulars</b>	<b>Details</b>
1	Reason for change (Appointment, <del>Re appointment</del> , Resignation, <del>Removal</del> , <del>Death</del> <del>or</del> <del>otherwise</del> )	Mrs. Krishna Agrawal (ACS No. 70277) has been appointed as the Company Secretary and Compliance officer of the Company.
2	Date of appointment/ cessation (as applicable) & Terms of appointment/ <del>re-appointment</del>	September 26, 2025  Terms of appointment – As per employment terms of the Company.
3	Brief Profile (in case of appointment)	Ms. Krishna Agrawal is an Associate Member of the Institute of Company Secretaries of India. She possesses 2.5 years of experience in Corporate Law, SEBI Regulations, Corporate Governance, and Compliance Management. She has previously served as the Company Secretary & Compliance Officer of Shree Precoated Steels Limited.
4	Disclosure of Relationships between Directors (in case of appointment of a Director)	Not Applicable

**Annexure – B**

**Pursuant to Regulation 30(5) of the Listing Regulations, the details of the Key Managerial Personnel (KMP) of the Company authorized to determine materiality of any event or information and disclosure to the Stock Exchanges:**

Sr. No.	Name of the Director/KMPs	Designation	Contact Details
1	Mr. Rajendra Agarwal	Managing Director	<a href="mailto:investor@donear.com">investor@donear.com</a>
2	Mr. Ashok Agarwal	Chief Financial Officer	
3	Mrs. Krishna Agrawal	Company Secretary & Compliance Officer	022- 68348100