

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:

1. **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 Remuneration 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.

| Sr No | Particulars | Details |
|--------------|--|--|
| 1 | Reason for change (Appointment, Re-appointment, Resignation, Removal, Death or otherwise) | 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/ re-appointment | 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 |



Donear House, Plot No. A-50, Road No. - 1, MIDC., Andheri (E), Mumbai - 400 093.
Tel : 022 - 68348100 (Board Line) | Fax : 022 - 68348313
E: investor@donear.com / info@donear.com
Web: www.donear.com CIN : L99999MH1987PLC042076

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 | investor@donear.com 022- 68348100 |
| 2 | Mr. Ashok Agarwal | Chief Financial Officer | |
| 3 | Mrs. Krishna Agrawal | Company Secretary & Compliance Officer | |