

Donear/SECD/SE/2025-26/038

November 11 , 2025

**To,**  
**The Manager,**  
**Corporate Relations Department,**  
**BSE Limited**  
Phiroze Jeejeebhoy Tower,  
Dalal Street, Fort, Mumbai – 400 001

**Scrip Code: 512519**

**The Manager,**  
**Listing Department,**  
**National Stock Exchange of India**  
**Limited,**  
Exchange Plaza, Bandra-Kurla Complex,  
Bandra (East), Mumbai – 400 051

**Symbol: DONEAR**

**Sub: Intimation of Completion of tenure of Mr. Govind Shrikhande as an Independent Director of the Company w.e.f 10.11.2025.**

Dear Sir / Madam,

This is to inform that Mr. Govind Shrikhande (DIN:00029419), completed his second term of one year as an Independent Director and consequently he ceased to be an Independent Director of the Company with effect from November 10,2025. The Board of Directors of the Company expressed deep appreciation and gratitude to Mr. Govind Shrikhande for his extensive contribution and stewardship during his tenure.

Further, in Compliance with Regulation 30 of the SEBI Listing Regulations, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 (“SEBI Circular”) requisite details of Mr. Govind Shrikhande are enclosed as Annexure I.

This is for your information and record.

Thanking You,

Yours faithfully,  
**For Donear Industries Limited**



**Krishna Agrawal**  
**Company Secretary and Compliance Officer**



INDUSTRIES LTD.

Donear House, Plot No. A-50, Road No. - 1, MIDC., Andheri (E), Mumbai - 400 093.  
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E: investor@donear.com / info@donear.com  
Web: www.donear.com CIN : L99999MH1987PLC042076

### Annexure I

**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 <del>(Appointment, Re appointment, Resignation, Removal, Death or otherwise)</del>	Cessation due to Completion of Tenure as an Independent Director of Mr. Govind Shrikhande (DIN:00029419)
2	Date of <del>appointment/ cessation (as applicable) &amp; Terms of appointment/re appointment</del>	Cessation on Completion of Tenure as an Independent Director with effect from November 10, 2025
3	Brief Profile (in case of appointment)	Not Applicable
4	Disclosure of Relationships between Directors (in case of appointment of a Director)	Not Applicable