



INDUSTRIES LTD.

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

11th November, 2019

To,
The Manager,
Corporate Relations Dept,
BSE Ltd.
1st Floor, Phiroze Jeejeebhoy Tower,
Dalal Street, Fort,
Mumbai- 400 001.

The Manager,
Listing Department,
National Stock Exchange of India Ltd.,
Bandra-Kurla Complex,
Bandra (East),
Mumbai - 400 051.

Scrip Code: 512519

Scrip Code: DONEAR EQ

Sub: Announcement under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015

Dear Sir / Madam,

The meeting of the Board of Directors of the Company was held today i.e. on 11th November, 2019 and *inter-alia* considered and approved following:

1. Re-constitution of the Board

- **Appointment of Mr. Govind Shridhar Shrikhande as an Additional Independent Director.**

Based on the recommendation of Nomination and Remuneration Committee, Mr. Govind Shridhar Shrikhande (DIN 00029419) has been appointed as an Additional Independent Director on the Board of the Company with effect from 11th November, 2019, for a term of 5 years. Approval of the Members of the Company for the said appointment shall be sought at the next Meeting of the Shareholders of the Company.

He holds a Masters Degree in Marketing and Bachelors Degree in Textile Technology. He was MD of Shoppers Stop for 8 years and stepped down in June 2018. He has worked in various capacities with Fabric manufacturers. He is presently in new role as Mentor of start ups in Digital and Retail areas.

Mr. Govind Shridhar Shrikhande is not related to any of the Directors or Key Managerial Personnel or Promoters of the Company.

We hereby affirm that Mr. Govind Shridhar Shrikhande is not debarred from holding the office of Director by virtue of any order of SEBI or any other authority.





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- Resignation of Mr. Santkumar Agarwal as an Independent Director.

Mr. Santkumar Agarwal (DIN00153607) an Independent Director on the Board of the Company has tendered his resignation due to his personal reasons with effect from close of business hours on 11th November, 2019.

There is no other material reason other than that mentioned above for his resignation as an Independent Director from the Board of the Company.

The Board noted and accepted the same. The Board also noted consequent relinquishment of his position on various Committees of the Board.

Please take the same on record.

Thanking you,

Yours faithfully

For Donear Industries Limited


Authorised Signatory

