

Donear/SECD/SE/2025-26/26

September 27, 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: Corrigendum to the Outcome of the Board Meeting of the Company held on 26th September, 2025

With reference to our letter dated, September 26, 2025 with the subject Outcome of Board Meeting of Donear Industries Limited for the appointment of Company Secretary and Compliance Officer [“the Company“] held on September 26, 2025, we would like to inform that Mrs. Medha Pattanayak (DIN:07157952), completed her second term of five years as an Independent Director and consequently she ceased to be an Independent Director of the Company with effect from September 25, 2025. The Board of Directors of the Company expressed deep appreciation and gratitude to Mrs. Medha Pattanayak for her 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 Mrs. Medha Pattanayak are enclosed as Annexure I.

All other particulars and details remain unchanged. The Corrigendum shall be read with the Outcome of Board Meeting dated September 26, 2025. This corrigendum is also available on the website of the Company www.donear.com

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 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 (Appointment, Re-appointment, Resignation, Removal, Death or otherwise)	Cessation due to Completion of Tenure as an Independent Director of Mrs. Medha Pattanayak (DIN:07157952)
2	Date of appointment/ cessation (as applicable) & Terms of appointment/re-appointment	Cessation on Completion of Tenure as an Independent Director with effect from September 25, 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