



INDUSTRIES LTD.

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

Donear/SECD/SE/2022/028

July 11, 2022

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

Sub: Resignation of Director.

Dear Sir / Madam,

Pursuant to Regulation 30 and all other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, it is hereby informed that Mr. Anup Kumar Singh (DIN: 07343361), Executive Professional Director of the Company, has tendered his resignation vide resignation letter dated July 11, 2022, with effect from the closure of Business hours on July 11, 2022, due to personal commitments and other pre-occupations.

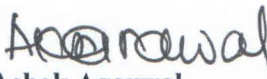
The details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 are as follows:

S. No	Particulars	Details
a)	Reason for change	Resignation due to personal reasons and there is no other material reason for resignation
b)	Date of Cessation	Resigned with effect from the close of business hours of July 11, 2022
c)	Brief Profile (in case of Not Applicable appointment)	Not Applicable
d)	Disclosure of relationships between the Directors (in case of appointment)	Not Applicable

Request you to kindly take the same on record.

Thanking you,
Yours faithfully,

For Donear Industries Limited


Ashok Agarwal
Chief Financial Officer

