



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

19<sup>th</sup> October, 2019

To  
The Manager,  
Corporate Relations Dept,  
BSE Ltd.  
1<sup>st</sup> 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

Dear Sir/Madam,

**Sub: Resignation of Company Secretary and Compliance Officer**

This is with reference to the above captioned subject and in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and to inform you that due to personal reasons Ms. Poonam Barsaiyan has resigned from the post of Company Secretary and Compliance officer. The Company has accepted her resignation and relieved her from responsibilities by the end of working hours on 18<sup>th</sup> October, 2019.

Kindly take the same on record.

Thanking you,

Yours Faithfully,

For Donear Industries Limited

Authorised Signatory

