

August 13, 2021

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: Disclosure under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [Listing Regulations] – Resignation of Independent Director**

Dear Sir / Madam,

Pursuant to the provisions of Regulation 30 (6) read with Schedule III of the Listing Regulations, we wish to inform you that Mr Santanu Mukherjee (DIN: 07716452) has tendered his resignation as an Independent Director of the Company due to his personal reason and the same has been accepted and noted by the Board of Directors of the Company with effect from the close of business hours of August 12, 2021

Mr Santanu Mukherjee has also confirmed that there are no material reasons for his resignation other than personal reason.


The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015 are given in Annexure A.

You are requested to take the above information on record.

Thanking you,

Yours faithfully,

For **Donear Industries Limited**

  
**Ashok Agarwal**  
**Chief Financial Officer**



Encl: a/a



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

### Annexure A

Resignation of Mr Santanu Mukherjee (DIN: 07716452) as an Independent Director of the Company

Sr. No.	Particulars	Details
1	Reason for Change	Resignation due to personal reasons and there is no other material reason for resignation other than personal reason
2	Date of cessation	With effect from the close of business hours of August 12, 2021
3	Brief Profile	Not Applicable
4	Disclosure of relationships between the Directors	Not Applicable



## Ashok Agarwal

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**From:** Santanu Mukherjee <santanu96@gmail.com>  
**Sent:** 11 August 2021 10:52  
**To:** Rajendra Agarwal Donear MD  
**Cc:** Ashok Agarwal  
**Subject:** Resignation

Dear Sir,

I hereby resign from the board of Donear Industries Limited on personal reason.  
I request you to accept the same and report to the relevant authorities.  
I enjoyed my stay at the Board and wish the company very best.

Best  
Santanu Mukherjee