

Donear/SECD/SE/2023-24/039

November 08, 2023

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: Intimation of appointment of Independent Directors of Donear Industries Limited ("the Company")

Ref: Compliance under regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("the SEBI LODR Regulations ")

Dear Sir / Madam,

Pursuant to Regulation 30 & Regulation 25 of the SEBI LODR Regulations, we wish to inform you that on the recommendation of Nomination and Remuneration Committee, Board of Directors at their Meeting held today (i.e. Wednesday, November 08, 2023), inter-alia, approved the Appointment of Mr. Aniruddha Prabhakar Deshmukh (DIN: 01389267), as an Independent Director of the Company for his first term of 5 years w.e.f. November 08, 2023 subject to the approval of Shareholders by the Postal ballot.

Further, this is to confirm that Mr. Aniruddha Deshmukh, is not debarred from holding the office of Independent Director pursuant to any SEBI order or any such authority. None of the Directors of the Company is inter-se related to Mr. Aniruddha Deshmukh. The required details in relation to appointment of Mr. Aniruddha Deshmukh, Independent Directors pursuant to the requirement of Regulation 30 of the SEBI LODR Regulations read with SEBI Circular dated September 9, 2015 and Schedule-III of SEBI LODR Regulations, are given as **Annexure-A**.

Kindly take the same in your record and acknowledge.

Thanking You,
Yours faithfully,
For Donear Industries Limited



Sachin Gupta
Company Secretary & Compliance Officer
Membership No. F12500
Encl.: As Above

Annexure-A

Disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

S. No	Particulars	Details
1.	Name of Director	Aniruddha Prabhakar Deshmukh (DIN: 01389267)
2.	Reason for change	Appointment as Independent Director
3.	Date of Appointment (as applicable terms of appointment)	For a term of 5 years (w.e.f. November 8, 2023)
4.	Brief Profile (in case of appointment)	<p>Aniruddha Deshmukh is a Graduate in Mechanical Engineering from VNIT, Nagpur and a post graduate in Management from the IIM, Calcutta.</p> <p>He has served as the Managing Director and CEO at Mafatlal Industries Limited. Prior to that he spent more than 30 years in various business of Raymond Limited and its group companies heading, as President, it's Textile, Retail and FMCG businesses at different times.</p> <p>He has led the teams that launched successful brands (KamaSutra condoms & deodorant's; Raymond Made to Measure & Ethnix), modernized and exponentially expanded the Raymond Retail Network; significantly grown in both revenue and margins the Textile business and developed a talent pool of managerial executives.</p>
5.	Disclosure of relationships between the Directors (in case of appointment)	He is not having inter se relation with other Director/KMP of the Company.
6.	Names of the listed entities in which Mr. Aniruddha Deshmukh holds Directorships, indicating the category of Directorship and Membership of Board Committees	NIL
7.	Information required pursuant to BSE Circular with Ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Ltd. With ref. no. NSE/CML/2018/24 dated June 20, 2018 (in case of appointment)	He is not debarred from holding the office of Director by virtue of any SEBI Order or any other such Authority.

For Donear Industries Limited

Sachin Gupta
Company Secretary & Compliance Officer
 Membership No. F12500

