

Donear/SECD/SE/2025-26/034

October 18, 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: Outcome of Board Meeting of Donear Industries Limited [“the Company“] held on October 18, 2025.

Pursuant to Regulations 30, 33, 42 and other applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), read with various circulars issued by the Securities and Exchange Board of India and Stock Exchanges, the Board of Directors of the Company at its meeting held on October 18, 2025, *inter-alia*, considered the following matters:

1. Appointment of additional director in the category of non-executive Independent Director :

The Board, based on the recommendation of the Nomination and Remuneration Committee, has approved the appointment of Mrs. Harjeet Kaur Joshi (DIN : 07085755), as an additional director in the category of Non-executive Independent Director for a first term of five years commencing from 18th October 2025 till 17th October 2030 (both days inclusive), subject to approval of the shareholders of the Company within three months of the appointment.

2. Appointment of additional director in the category of non-executive Independent Director :

The Board, based on the recommendation of the Nomination and Remuneration Committee, has approved the appointment of Mr. Hemant Raghunath Bharambe (DIN : 05154422), as an additional director in the category of Non-executive Independent Director for a first term of five years commencing from 11th November 2025 till 10th November 2030 (both days inclusive) , subject to approval of the shareholders of the Company within three months of the appointment.

The details for Point no. 1 and 2 as required under Regulation 30 of the SEBI Listing Regulations read along with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 are given as Annexure “A”.

The meeting of Board of Directors of the Company commenced at 16:10 p.m. and concluded at 16:30 p.m.

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 A

Details as required in accordance with SEBI Circular no. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023

a) Details of directors appointed

Sr No	Particulars	Details
1	Reason for change (Appointment, Re-appointment, Resignation, Removal, Death or otherwise)	Appointment of Mrs. Harjeet Kaur Joshi (DIN : 07085755) as an additional director in the category of Non-Executive Independent Director.
2	Date of appointment/ cessation (as applicable) & Terms of appointment/ re-appointment	For a first term of five years w.e.f October 18, 2025 upto 17th October 2030 (both days inclusive)
3	Brief Profile (in case of appointment)	Mrs. Harjeet Kaur Joshi is a Fellow Cost and Management Accountant with Master's degree in Commerce from Delhi University. She has also done MBA in Financial Management and Human Resource Management from Indira Gandhi National Open University. She has industry experience of more than 39 years with finance department where she also overlooked the acquisitions and joint ventures. She has been the managing director and chairperson of The Shipping Corporation of India Ltd for almost 2 years 9 months. She recently was an Advisory Board Member of Indian Audit and Accounts Department. She has had diverse associations with maritime industry, finance department.
4	Disclosure of Relationships between Directors (in case of appointment of a Director)	None
5	Information as required pursuant to BSE Circular . no. LIST/COMP/14/2018- 19 and the NSE Circular no. NSE/CML/2018/24, dated June 20, 2018	Mrs. Harjeet Kaur Joshi is not debarred from holding the office of Director by virtue of any SEBI Order or any other such Authority.

Annexure A

Details as required in accordance with SEBI Circular no. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023

a) Details of directors appointed

Sr No	Particulars	Details
1	Reason for change (Appointment, Re-appointment, Resignation, Removal, Death or otherwise)	Appointment of Mr. Hemant Raghunath Bharambe (DIN : 05154422) as an additional director in the category of Non-Executive Independent Director.
2	Date of appointment/ cessation (as applicable) & Terms of appointment/ re-appointment	For a first term of five years w.e.f November 11, 2025 upto 10th November 2030 (both days inclusive)
3	Brief Profile (in case of appointment)	He is a Textile Engineer from VJTI, Mumbai and Bachelor of Legal Studies, Mumbai University. He has 43-year experience across the Textile and Garment industry. Skilled in weaving and knit production, as well as Sales, Procurement, and Quality Assurance of Knit Fabrics and Garment Accessories. Combines Technical expertise with a structured, analytical approach to ensure high production standards and efficient supply chain management.
4	Disclosure of Relationships between Directors (in case of appointment of a Director)	None
5	Information as required pursuant to BSE Circular . no. LIST/COMP/14/2018- 19 and the NSE Circular no. NSE/CML/2018/24, dated June 20, 2018	Mr. Hemant Raghunath Bharambe is not debarred from holding the office of Director by virtue of any SEBI Order or any other such Authority.