

Donear/SECD/SE/2023-24/040

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: DONEYAR

Sub: Reconstitution of Audit Committee and Nomination and Remuneration Committee.

Ref: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the SEBI LODR Regulations").

Dear Sir / Ma'am,

Pursuant to the Regulation 30 of the SEBI LODR Regulations, we would like to inform you that in view of the appointment of Mr. Aniruddha Prabhakar Deshmukh, Non-Executive Independent Director (DIN: 01389267) as an Independent Director of the Company with effect From November 08, 2023.

The Board of Directors of the Company at its meeting held on November 08, 2023, have approved, and re-constituted the following Committees of the Board with immediate effect:

RE-CONSTITUTION OF AUDIT COMMITTEE

The Board informed that as per the provisions of Section 177 of the Companies Act, 2013 and to comply with Regulation 18 of the SEBI LODR Regulations, shall reconstitute the Audit Committee w.e.f. November 08, 2023, due to appointment of Mr. Aniruddha Deshmukh, Non-Executive Independent Director. The reconstituted Audit Committee shall comprise with following members:

Sr. No.	Name of Director	Category	Designation
1.	Medha Pattanayak	Non-Executive Independent Director	Chairperson
2.	Rajendra Agarwal	Executive Director	Member
3.	Govind Shrikhande	Non-Executive Independent Director	Member
4.	Aniruddha Deshmukh	Non-Executive Independent Director	Member

RE-CONSTITUTION OF NOMINATION AND REMUNERATION COMMITTEE

The Board informed that as per the provisions of Section 178(1) of the Companies Act, 2013 and also to comply with Regulation 19 of the SEBI LODR Regulations, shall reconstitute a Nomination and Remuneration Committee w.e.f. November 08, 2023, due to appointment of Mr. Aniruddha Deshmukh, Non-Executive Independent Director.

The re-constituted Nomination and Remuneration committee shall comprise with following members:

Sr. No.	Name of Director	Category	Designation
1.	Govind Shrikhande	Non-Executive Independent Director	Chairperson
2.	Medha Pattanayak	Non-Executive Independent Director	Member
3.	Aniruddha Deshmukh	Non-Executive Independent Director	Member

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