

June 30, 2020

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

Ref.: Pursuant to Regulations 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015.

Sub: Re-appointment of Statutory Auditor of the Company.

Dear Sir / Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. June 30, 2020, has *inter-alia*, approved the re-appointment of M/s. Kanu Doshi Associates LLP, Chartered Accountants (Firm Registration No. 104746W/W100096), as Statutory Auditors of the Company to hold office for a second term of 5 years commencing from conclusion of 34th Annual General Meeting proposed this year i.e. 2020 till the conclusion of the 39th Annual General Meeting to be held in the year 2025 subject to the approval of members in the ensuing 34th Annual General Meeting of the Company. Further, the audit period for statutory auditor shall commence from the financial year 2020-21.

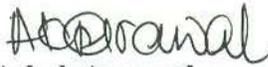
The details as per SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are enclosed as **Annexure — A**.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For **Donear Industries Limited**


Ashok Agarwal
Chief Financial Officer



Annexure – A

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015.

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Re-appointment
2.	Date of appointment/cessation (as applicable);	The date of ensuing 34th Annual General Meeting which will be announced lately.
3.	Term of appointment	Re-appointment for a second term of 5 years commencing from conclusion of 34th Annual General Meeting proposed this year i.e. 2020 till the conclusion of the 39th Annual General Meeting to be held in the year 2025 subject to the approval of members in the ensuing 34th Annual General Meeting of the Company. Further, the audit period for statutory auditor shall commence from the financial year 2020-21.
4.	Brief profile (in case of appointment);	Kanu Doshi Associates ('KDA'), founded in year 1979, is the team of experienced professionals with diverse industry experience across verticals. They have extensive experience in dealing with corporate and institutional clients. It offers wide array of professional services in the fields of Audit & Assurance, Accountancy, Tax, Internal Financial Control, Regulatory matters etc. KDA also offers business advisory services in fields of merger & acquisitions, restructuring, fund raising, valuation & due diligence etc. through its consulting arm i.e. KDA Corporate Advisors LLP. It is also member firm of ANTEA (Alliance of Independent Firms) which has a strong presence in Europe and Latin America.

For Donear Industries Limited

Ashok Agarwal
Ashok Agarwal
 Chief Financial Officer

