

Donear/SECD/SE/2022/032

August 10, 2022

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 pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Appointment of Director.

Dear Sir / Madam,

We are pleased to inform you that, the Board of Directors at their Meeting held today (i.e. Wednesday, August 10, 2022), based on the recommendation of the Nomination and Remuneration Committee, approved the appointment of Mr. Kishorsinh Dansinh Parmar (DIN: 09692520) as an Additional Director designated as an Executive Professional Director, liable to retire by rotation, for a period of 3 (Three) years commencing from August 10, 2022 to August 09, 2025, subject to approval of the shareholders.

The details required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 are given in the enclosed annexure.

Please take the above on your record and disseminate the same for the information of Investors.

Thanking You,
Yours faithfully,

For Donear Industries Limited

Sachin Gupta
Company Secretary
A35645



Encl.: As Above

Annexure

| Sr No | Particulars | Details |
|--------------|---|---|
| 1 | Reason for change viz. appointment, resignation, removal, death or otherwise | Mr. Kishorsinh Parmar has been appointed as as an Additional Director designated as an Executive Professional Director on the Boards of the Company. |
| 2 | Date of appointment/ cessation (as applicable) Term of appointment | With effect from August 10, 2022 (for a period of 3 years subject to approval of shareholders in ensuing Annual General Meeting of the Company), to hold office upto ensuing Annual General Meeting of the Company. |
| 3 | Brief Profile (in case of appointment) | Mr. Kishorsinh Parmar joined the Donear Industries Limited on November, 2000 and he handled various positions during his continuing long tenure in the Company. Mr. Parmar currently designated as Senior Vice President - Commercial in the Surat Plant of the Company. |
| 4 | Disclosure of Relationships between Directors (in case of appointment of a Director) | Mr. Kishorsinh Parmar is not related to any Director of the Company. |
| 5 | Information as 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 | Mr. Kishorsinh Parmar is not debarred from holding the office of Director by virtue of any SEBI Order or any other such Authority. |