

Donear/SECD/SE/2025-26/010

May 29, 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**

Sub: Intimation of resignation of Independent Director in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI Listing Regulations, this is to inform that Mrs. Aparna Chaturvedi (DIN: 00028647) vide letter dated May 29, 2025, has submitted her resignation as an Independent Director of Donear Industries Limited, due to personal commitments and other professional responsibilities.

The details required in terms of Regulation 30 read with Schedule III - Para A(7B) of Part A of the SEBI Listing Regulations and SEBI Circulars issued in this regard, are given in **Annexure – I**. A copy of his resignation letter is enclosed herewith as **Annexure – II**.

The above information is also being made available at the Company’s website at www.donear.com.

Thanking You,

Yours faithfully,

For Donear Industries Limited

Rajendra Agarwal
Managing Director
DIN: 00227233



Encl: as above

Details under amended Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Annexure I

Sr No	Particulars	Details
1	Reason for change (Appointment, Re-appointment, Resignation, Removal, Death or otherwise)	Resignation of Mrs. Aparna Chaturvedi (DIN: 00028647), as Non-Executive Independent Director for reasons as mentioned in the resignation letter.
2	Date of appointment / cessation & Terms of appointment	Close of Business Hours on 29th May 2025
3	Brief Profile (in case of appointment)	NA
4	Disclosure of Relationships between Directors (in case of appointment of a Director)	NA
5	Letter of Resignation along with detailed reason for resignation	Enclosed herewith as Annexure II
6	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Tilaknagar Industries Limited <u>Directorship:</u> Independent Director <u>Committee Membership(s) :</u> a) Audit Committee- Chairperson b) Stakeholders Relationship Committee - Member c) Corporate Social Responsibility Committee - Member
7	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mrs. Aparna Chaturvedi has confirmed that there are no material reasons for her resignation other than those mentioned in her resignation letter.

ANNEXURE - II

29th May, 2025

To
The Chairman and Board of Directors
Donear Industries Ltd
Donear House, Plot No A-50, Road No 1, MIDC, Andheri West
Mumbai 400 093

Dear Sir,

I am writing to resign from my position as Independent Director on the Board of Donear Industries Ltd with immediate effect. Due to personal commitments and other professional responsibilities, I find it necessary to step down. I confirm there are no other material reasons than that stated above for my resignation. You are requested to kindly take the same on record and acknowledge.

Please consider this letter as the formal notice of my resignation, and I request that the necessary filings and formalities be completed accordingly. I remain available to assist in ensuring a smooth transition and will extend my full cooperation in this regard.

I wish the company continued success in all its future endeavours.

Warm regards,



Aparna Chaturvedi
DIN: 00028647