

March 30, 2020

To,

**The Manager,**  
**Corporate Relations Dept.,**  
**BSE Limited**  
 1<sup>st</sup> Floor, Phiroze Jeejeebhoy Tower,  
 Dalal Street, Fort,  
 Mumbai – 400 001

**The Manager,**  
**Listing Department,**  
**National Stock Exchange of India Limited,**  
 Bandra - Kurla Complex,  
 Bandra (East)  
 Mumbai – 400 051

**Scrip Code: 512519**

**Scrip Code: DONEAR**

**Sub: Information under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, this is to inform you that, the following Key Managerial Personnel of the Company have been authorized for determining materiality of an event or information and for the purpose of making requisite disclosure(s) to the Stock Exchange(s):

Name and Designation	Email ID(s):	Contact Details
<b>KMP authorised for determining materiality of an event or information</b>		Donear Industries Limited  8 <sup>th</sup> Floor, Donear House, Plot No. A-50, Road No. 1, MIDC, Andheri (East), Mumbai – 400 093  Tel.:- 022 – 6834 8100 Fax:- 022 – 6834 8313
Mr. Rajendra Agarwal Managing Director	rajendra@donear.com	
<b>KMP(s) authorised for making disclosure to the Stock Exchange(s)</b>		
Mr. Ashok Agarwal Chief Financial Officer	ashok@donear.com	
Ms. Sakshi Bajaj Company Secretary	cs@donear.com	

The above information supersedes the earlier information furnished to the Exchange pursuant to Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the above information on record and oblige.

Thanking You,

For Donear Industries Limited

  
 Ashok Agarwal  
 Chief Financial Officer

