

Donear/SECD/SE/2025-26/007

May 27, 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 pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Re-appointment of Director.

Dear Sir / Madam,

We are pleased to inform you that, the Board of Directors at their Meeting held today (i.e. Tuesday, May 27, 2025), based on the recommendation of the Nomination and Remuneration Committee, approved the re-appointment of Mr. Kishorsinh Dansinh Parmar (DIN: 09692520) as an Executive Professional Director, liable to retire by rotation, for a period of 3 (Three) years commencing from August 10, 2025 to August 09, 2028, subject to approval of the shareholders.

We are enclosing herewith brief details of the aforesaid appointment as prescribed in Annexure A.

The above information is also available on the website of the Company 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 A

Sr No	Particulars	Details
1	Reason for change (Appointment, Re-appointment, Resignation, Removal, Death or otherwise)	Mr. Kishorsinh Parmar has been re-appointed as an Executive Professional Director on the Boards of the Company.
2	Date of appointment/ cessation (as applicable) & Terms of appointment /re-appointment	With effect from August 10, 2025 (for a period of 3 years subject to approval of shareholders in ensuing Annual General Meeting of the Company)
3	Brief Profile (in case of appointment)	-
4	Disclosure of Relationships between Directors (in case of appointment of a Director)	-
5	Information as required pursuant to BSE Circular . no. LIST/COMP/14/2018- 19 and the NSE Circular 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.