

Donear/SECD/SE/2025-26/028

September 27, 2025

To,
The Manager,
Corporate Relations Department,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Fort, Mumbai – 400 001

To,
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: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Secretarial Auditor.

The members of the Company have, at Thirty-Ninth Annual General Meeting (the Meeting) held on Saturday, September 27, 2025, based on the recommendation of the Board of Directors, appointed M/s Yogesh Sharma & Co, Practicing Company Secretary (FCS No.: 11305 , C. P. No.:12366), as the Secretarial Auditor of the Company for a term of 5 (five) consecutive financial years commencing from the financial year 2025-26 to the financial year 2029-30.

Brief profile of Yogesh Sharma, Practicing Company Secretary, is attached as Annexure A.

The Meeting concluded at 11:32 a.m. (IST).

This is for information and records.

Thanking you,

Yours faithfully,

For Donear Industries Limited,



Rajendra Agarwal

Managing Director

DIN : 00227233

Encl : as above

Annexure A

Brief Profile of Yogesh Sharma

M/s. Yogesh Sharma & Co is a reputed Practicing Company Secretary firm established in 2011 by Mr. Yogesh Sharma, a Fellow Member of the Institute of Company Secretaries of India ("ICSI"), has a team of experienced and qualified company secretaries. Over the years, the firm has built a diverse client base, serving various corporates. Its clientele spans companies in the Manufacturing public sector, Health Care sector, Textile Industries, NBFC 's & Stock Broking companies, leading corporates, and not-for-profit organizations. Yogesh Sharma & Co offers a wide range of services, including secretarial audits, corporate governance consulting, certifications, and regulatory advisory.