

Donear/SECD/SE/2025-26/029

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 Statutory 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 L Bhuwania & Co LLP, Practicing Chattered Accountant, as the Statutory Auditor of the Company for a term of 5 (five) consecutive financial years commencing from the conclusion of 39<sup>th</sup> AGM till the conclusion of 44<sup>th</sup> AGM of the Company.

Brief profile of M L Bhuwania & Co LLP, Practicing Chattered Accountant, 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**



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## Annexure A

### Brief Profile of M L Bhuwania & Co LLP

M. L. Bhuwania & Co. LLP is a well-established Mumbai-based chartered accountancy firm with a legacy dating back to 1954. It offers a robust portfolio of audit, tax, and advisory services with both domestic and international depth—strengthened by its membership in GGI. The leadership team brings strong expertise across audits, taxation, and international finance.