

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