



ON DOOR CONCEPTS LIMITED

(Formerly Known as On Door Concepts Private Limited)

CIN: L52100MP2014PLC033570 Email id - info@ondoor.com Contact No. 0755-4509561

Registered Office Address – 1st and 2nd Floor, Plot No. 13 Railway Colony, E-8 Arera Colony, Bhopal,
Madhya Pradesh- 462039

To,
The GM (Listing Department),
The National Stock Exchange of India Limited- EMERGE,
Exchange Plaza, Plot No. C-1, G Block,
BandraKurla Complex, Bandra (East),
Mumbai- 400051

Date: 09.08.2025

NSE SME SYMBOL- ONDOOR
ISIN: INE00ER01015

Dear Sir/ Madam,

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) read with Part A of Schedule III of said Regulations, this is to inform you that **Mrs. Sangita Bhamesh Kamble (DIN: 10130251)** has tendered her resignation as the Independent Director of the Company due to her pre-occupation with other professional assignments. The resignation letter has been received by the Company on 08.10.2025 at 02:18 PM via email and the resignation has been acknowledged by the Board of Directors and is deemed to be effective with close of business hours on October 08, 2025. Consequently, she shall cease to be the member of Audit Committee, Nomination and Remuneration Committee and Stakeholder Relationship Committee of the Company.

Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) read with Para A of Part A of Schedule III is enclosed as Annexure – I. Resignation letter received from Independent Director is also enclosed with this letter as Annexure-II.

This shall be uploaded on the website of the Company. We request you to kindly take the above information on your record.

Thanking you,

Yours faithfully,

FOR ON DOOR CONCEPTS LIMITED

NARENDRA SINGH BAPNA
CHAIRMAN & MANAGING DIRECTOR
DIN: 03201953



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Annexure-I

Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015 pertaining to the Resignation of Mrs. Shivani Shivshankar Tiwari (DIN:09359208) as Independent Director of the Company

Particulars pertaining to resignation of Independent Director:

Sr. No.	Particulars	Details
1.	Reason for Change viz. appointment, reappointment, resignation, removal, death or otherwise	Resignation of Mrs. Sangita Bhamesh Kamble (DIN: 10130251) as Independent Director of the Company due to her pre-occupation.
2.	Date of appointment/reappointment/cessation (as applicable) & term of appointment/reappointment	With effect from close of business hours on October 08, 2025
3.	Brief Profile (in case of Appointment)	Not applicable
4.	Disclosure of relationships between Directors	Not Applicable
5.	Letter of Resignation along with detailed reason for resignation	Annexure-II enclosed
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	<p>1.SHREE OSFM E-MOBILITY LIMITED Designation- Independent Director Mmeber- Audit Committee Member- Nomination & Remuneration Committee Member- Stakeholder Relationship Committee</p> <p>2. PARAMATRIX TECHNOLOGIES LIMITED Designation- Independent Director Chairperson- Audit Committee Member- Nomination & Remuneration Committee Member- Nomination & Remuneration Committee Chairperson- CSR Committee</p> <p>3. BEW ENGINEERING LIMITED Designation- Independent Director Member- Audit Committee Member- Nomination & Remuneration Committee Chairperson- CSR Committee</p> <p>4. CHATTERBOX TECHNOLOGIES LIMITED Designation- Independent Director Chairperson- Audit Committee</p>



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		Chairperson - Nomination & Remuneration Committee Chairperson- Stakeholder Relationship Committee
7.	The independent director shall, along with the detailed reasons, also provide confirmation that there is no other material reason other than those provided.	Mrs. Sangita Bhamesh Kamble has confirmed that there are no material reasons for her resignation other than those mentioned in her resignation letter.

SANGITA KAMBLE
Certified Public Accountant
DIN : 10130251

R1-1408, Aurum Q Residencies, Thane Belapur Road, Ghansoli, Navi Mumbai, India
Mobile: +91 - 9819992039 | Email: sangita.bhamesh@gmail.com

Date : 8th October, 2025

The Board of Directors
On Door Concepts Limited
1st and 2nd Floor, Plot No. 13, Railway Colony,
E-8 Arera Colony, Trilanga, Bhopal, Huzur,
Madhya Pradesh, India, 462039.

Subject: Resignation from the Position of Independent Director

Dear Members of the Board,

I hope this letter finds you well.

I am writing to formally tender my resignation from the position of Independent Director on the Board of On Door Concepts Limited with immediate effect / with effect from 08-10-2025 pursuant to the provisions of section 168 of the Companies Act, 2013 and other provisions applicable if any.

It has been an honour and privilege to serve on the Board for the past two years. I am truly grateful for the support and cooperation extended by my fellow Board members, the management team, and the stakeholders of the Company.

However, due to evolving professional commitments and increasing engagements in other areas, I find myself constrained in terms of the time and attention required to continue effectively discharging my duties as an Independent Director.

I would request the Company Secretary to kindly arrange for filing of all requisite forms and disclosures with the Registrar of Companies (ROC) and any other applicable statutory authorities as required under the provisions of the Companies Act, 2013, and other relevant laws and regulations. Kindly acknowledge the receipt of this resignation and confirm the cessation of my directorship from the aforementioned effective date.

I would also request the company to clear my sitting fees until the resignation date.

Wishing the company continued progress, good governance, and sustainable achievements in the years ahead.



Warm regards,
Sangita Kamble
DIN: 10130251