



ON DOOR CONCEPTS 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,
Bandra Kurla Complex, Bandra (East),
Mumbai- 400051

Date: 15.05.2026

NSE SME SYMBOL- ONDOOR
ISIN: INE00ER01015

Dear Sir/ Madam,

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

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') read with Schedule III of aforesaid regulation, we hereby inform that the members of the Company at its 01/2026-27 Extra Ordinary General Meeting held today i.e. Friday, May 15, 2026, has approved the appointment of **Mrs. Shalini Agrawal (DIN: 11557287)** as Independent Director (under Non-Executive category) of the Company, to hold office for a term of five consecutive years i.e., from March 13, 2026 till March 12, 2031 and not liable to retire by rotation.

Mrs. Shalini Agrawal is not debarred from holding the office of a Director by virtue of any Securities and Exchange Board of India ('SEBI') order and in accordance with BSE Circular No. LIST/COMP/14/2018-19 dated June 20, 2018 and NSE Circular No. NSE/CML/2018/02 dated June 20, 2018, or any such other authority, and she is not related to any Director(s) or Key Managerial Personnel(s) of the Company.

The particulars of the disclosure required under Regulation 30 and Part A of Schedule III of the SEBI Listing Regulations are enclosed herewith. The 01/2026-27 Extra Ordinary General Meeting of the Company commenced at 04:00 p.m. (IST) and concluded at 04:43 p.m. (IST).

We request you to kindly take the same on your record.

Thanking you,

Yours faithfully,

FOR ON DOOR CONCEPTS LIMITED

VAISHALI BAKLIWAL
COMPANY SECRETARY & COMPLIANCE OFFICER

Encl:

1. Disclosure required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023.



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Annexure-1

Details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023.

Appointment of Independent Director (Non-Executive Director)

Sr. No.	Particulars	Information
01.	Name of the Director	Mrs. Shalini Agrawal (DIN: 11557287)
02.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment as Independent Director in the category of Non-Executive Director March 13, 2026 till March 12, 2031 and not liable to retire by rotation.
03.	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/re-appointment	Appointment of Mrs. Shalini Agrawal (DIN: 11557287) as Independent Director (under Non-Executive category) of the Company, to hold office for a term of five consecutive years i.e., from March 13, 2026 till March 12, 2031 and not liable to retire by rotation.
04.	Brief Profile (in case of appointment)	Mrs. Shalini Agrawal brings extensive experience of 6+ years in quality assurance, software testing, requirement analysis and Agile methodology. Proficient in a variety of Testing Tools and Technologies. Her expertise spans leveraging technology for business growth, IT-driven innovation, and board-level strategic decision-making.
05.	Disclosure of relationships between Directors (in case of appointment of a director).	Mrs. Shalini Agrawal is not related to any Director of the Company.
06.	Information as required under Circular No. LIST / COMP /14/ 2018-19 and NSE/CML/2018/02 dated 20th June,	Mrs. Shalini Agrawal is not debarred from holding the office



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	2018 issued by the BSE and NSE, respectively	of Director by virtue of any SEBI Order or any other such authority.
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