



INDUSTRIES LTD.

Donear House, Plot No. A - 50, Road No. - 1, MIDC, Andheri (E) Mumbai - 400 093.
Tel : 022 - 30813591, 30768100 (Board Line) Fax : 022-28370041
E: info@donear.com Web: www.donear.com CIN : L99999MH1987PLC042076

15th June, 2019

To,
The Manager,
Listing Department,
National Stock Exchange of India Ltd.,
Bandra-Kurla Complex,
Bandra (East), Mumbai - 400 051.

Scrip Code: DONEAR EQ

Sub: Brief profile of Company Secretary & Compliance Officer.

(Ref: Email dated 14th June, 2019)

Dear Sirs,

As informed in the outcome of Board Meeting held on Thursday, 30th May 2019, Ms. Poonam Barsaiyan, a qualified Company Secretary, has been appointed as Company Secretary and Compliance Officer of the Company, with effect from 30th May, 2019 based on the recommendation of the Nomination & Remuneration Committee. The brief profile is enclosed herewith as Annexure I.

Please take the same on record.

Thanking you,

Yours faithfully
For Donear Industries Limited

Anand Arora

Authorised Signatory



Encl: as above

Annexure I

Brief Profile of Ms. Poonam Barsaiyan

Profile Summary	Company Secretary & Compliance officer
Organizational Experience	Executive Company Secretary in Wanbury Limited
Academic Details	Company Secretary from Institute of Company Secretaries of India Management of Business Administration from DAVV University, Indore Bachelor of Business Administration from DAVV University, Indore

Akshar

