

February 11, 2021

To,

Dept. of Corporate Services (CRD)
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai - 400 001

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra - Kurla Complex
Bandra (East),
Mumbai - 400 051

Scrip Code: 512519

Symbol: DONEAR

Ref: Regulation 6, 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015.

Sub: Appointment of Company Secretary and Compliance Officer of the Company.

Dear Sir / Madam,

With reference to captioned subject matter and pursuant to 6, 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**") read with Para A of Part A of Schedule III of Listing Regulations, we are delighted to inform that on recommendation of Nomination & Remuneration Committee, the Board of Directors of the Company in its meeting held today i.e. February 11, 2021 has appointed Mr. Mayur Vajat as Company Secretary and Compliance Officer of the Company w.e.f. February 11, 2021

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is provided in the Annexure enclosed herewith.

Kindly take the above on your record.

Thanking you,

Yours faithfully,
For **Donear Industries Limited**


Ashok Agarwal
Chief Financial Officer



Encl.: as above



INDUSTRIES LTD.

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Annexure

Appointment of Company Secretary and Compliance Officer of Company

Sr. No.	Details of events that need to be provided	Information of such event(s)
1.	Reason of change	Mr. Mayur Vajat is appointed as Company Secretary and Compliance Officer of the Company.
2.	Date of Appointment	February 11, 2021
3.	Term of Appointment	NA
4.	Brief Profile	Mr. Mayur Vajat is a member of the Institute of Company Secretaries of India and B.S.L Graduate from University of Pune
5.	Disclosure of relationships between Directors (in case of appointment of a Director)	NA

Yours faithfully,

For **Donear Industries Limited**


Ashok Agarwal
Chief Financial Officer

