



INDUSTRIES LTD.

Donear House, Plot No. A-50, Road No. - 1, MIDC., Andheri (E), Mumbai - 400 093.
Tel : 022 - 68348100 (Board Line) | Fax : 022 - 68348313
E: info@donear.com Web: www.donear.com CLN : L99999MH1987PLC042076

August 20, 2021

**The Manager,
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra-Kurla Complex,
Bandra (East),
Mumbai – 400 051
Symbol: DONEAR**

Sub: Reply to clarification seeking reason of resignation of Independent Director

Dear Sir / Madam,

With reference to your email dated August 17, 2021 seeking clarification on confirmation of reason of resignation of Mr. Santanu Mukherjee (DIN: 07716452) as an Independent Director of the company. In this regards enclosed herewith the confirmation on reason of resignation of Independent Director of the Company.

You are requested to take the above information on record.

Thanking you,
Yours faithfully,

For Donear Industries Limited


Ashok Agarwal
Chief Financial Officer



Encl: a/a

Date: August 19, 2021

To

The Board of Directors

Donear Industries Limited

Donear House, A-50, Road No. 1

MIDC, Andheri East

Mumbai – 400093

Subject: Confirmation of reason of resignation

Dear Sirs/Madam,

This is with reference to the captioned subject and my resignation as an Independent Director of the Company with effect from the close of business hours of August 12, 2021, I hereby confirm that there is no other material reason of resignation and I am resigning for my personnel reasons.

Thanking you,

Yours sincerely,



Santanu Mukherjee

DIN: 077164524