

DANUBE INDUSTRIES LIMITED

REG. OFFICE : A-2101, PRIVILON, B/H ISCON TEMPLE,
AMBLI-BOPAL ROAD, S.G. HIGHWAY, AHMEDABAD – 380054.
Website: www.danubeindustries.com || Phone: 98244 44038

Date: 05.01.2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001

SUBJECT- INTIMATION UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 – APPOINTMENT OF KEY MANAGERIAL PERSONNEL- COMPANY SECRETARY CUM COMPLIANCE OFFICER

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby informed that the Board of Directors of the Company at their meeting held today i.e. January 05, 2024, have inter alia, considered and approved the following business transactions:

- Based on the recommendation of the Nomination and Remuneration Committee and their own consideration, approved the appointment of Ms. Kajal Garg as the Company Secretary and Compliance Officer of the Company with immediate effect i.e. January 05, 2023.

Ms. Kajal Garg is a Member of the Institute of Company Secretaries of India. Further she also holds degree of Masters in Commerce. She has more than 3 years of experience in managing secretarial functions & Compliance matters ensuring that the Company complies and operates in accordance with statutory and legal provisions.

- Approved the below list of Key Managerial Person to determine materiality of an event or information and to disseminate the same to stock exchange and other public platforms, as and when required

Name	Designation	Contact Details
Mrs. Meena Sunil Rajdev	Managing Director	A-2101, PRIVILON, B/H ISCON TEMPLE, AMBLI-BOPAL ROAD, S.G. HIGHWAY, Ahmedabad, AHMEDABAD, Gujarat, India, 380054 Tel: 98244 44038 E-mail Id: info@danubeindustries.com
Mr. Sunil Hukumat Rajdev	CFO	
Ms. Kajal Garg	CS	

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Considering the technical difficulties faced in structured digital database (SDD) since few days, the company is yet to make disclosure of this information in SDD. The Company is in process of taking necessary steps for restoration of the same and the disclosure in software will be made once the issue resolve.

The meeting of Board of Directors commenced on 02:00 P.M. and concluded on 02:25 P.M

This is for your information and records.

For Danube Industries Limited

Meena Sunil Rajdev
Managing Director
DIN: 08060219