

**DANUBE INDUSTRIES LIMITED**  
**(Previously known as Dwekam 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**

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October 1, 2021

To,  
**General Manager (Listing),**  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai - 400 001  
COMPANY CODE: 540361

**Subject: Intimation of Change in designation and appointment/re-appointment of Directors pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015**

Dear Sir/Madam,

With reference to the cited subject and pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("LODR"), please find enclosed herewith the details for the following directors who have been appointed/re-appointed or whose designation has been changed at the 41<sup>st</sup> Annual General Meeting of the Company held on Thursday, September 30, 2021 at 11:00 A.M. (IST), through Video Conferencing / Other Audio Visual Means:

1. Re-designating Ms. Meena Rajdev (DIN: 08060219) by appointing her as Managing Director designated as Chairman for the period of 3 years with effect from August 14, 2021;
2. Ms. Salonee Rajdev (DIN: 09274399) was appointed as Whole-time Director, liable to retire by rotation, for the period of five years with effect from August 13, 2021.

Further, pursuant to BSE Circular (LIST/COMP/14/2018-19) and NSE Circular (NSE/CML/2018/24) both dated June 20, 2018, we hereby affirm that, the aforesaid Directors who were appointed/re-appointed or whose designation is changed at the 41<sup>st</sup> AGM of the Company, are not debarred from accessing the capital markets and/or restrained from holding the office of the Director by virtue of any order of the Securities and Exchange Board of India or any other such authority.

Kindly take the same on your records.

Yours faithfully,  
For Danube Industries Limited

Meena Rajdev  
Managing Director  
(DIN: 08060219)



Encl.: As Above

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DETAILS OF THE DIRECTORS WHO HAVE BEEN APPOINTED/RE-APPOINTED OR WHOSE DESIGNATION HAS BEEN CHANGED AT THE 41<sup>ST</sup> ANNUAL GENERAL MEETING

Particulars	Ms. Meena Rajdev	Ms. Salonee Rajdev
Reason for change	Re-designating as Managing Director designated as Chairman of the Company	Appointment as Whole-time Director of the Company
Date of appointment & term of appointment	Designation of Ms. Meena Rajdev is changed to Managing Director designated as Chairman for the further period of 3 years with effect from August 14, 2021.	Appointment of Ms. Salonee Rajdev shall be effective from August 13, 2021. Her office shall be liable to retire by rotation.
Brief Profile	Ms. Meena Rajdev is commerce graduate having more than 10 years of experience and in depth knowledge in the same field.	Ms. Salonee Rajdev has completed her MD Pathology and she has work experience as a resident Doctor at Dhiraj Hospital, Vadodara
Disclosure and relationship between directors	Ms. Meena Rajdev is mother of the Ms. Salonee Rajdev. Except the aforesaid, none of the Directors is related to Ms. Meena Rajdev	Ms. Meena Rajdev is the mother of Ms. Salonee Rajdev. Except the aforesaid, none of the Directors is related to Ms. Salonee Rajdev.