

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: 30.06.2023

To,

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001

Subject- Resignation of Secretarial Auditor of the Company

With reference to the captioned subject and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we hereby inform you that, Mrs. Gajara Shah of G K Shah & Associates, Practicing Company Secretary, has resigned as the secretarial auditor of the Company for Financial Year 2023-24.

Particulars	Mrs. Gajara Shah
Reason for change	Resignation
Date of cessation & Reason of Resignation	Resignation Letter Enclosed
Brief profile	Not Applicable
Disclosure of relationships between directors	Not Applicable

You are requested to please take the same on your record.

Thanking you,
Yours faithfully,

For Danube Industries Limited

Meena Sunil Rajdev
Managing Director
DIN: 08060219

Encl: As above.

Date : 30.06.2023

To,
Danube Industries Limited
Ahmedabad

Sub: Resignation as the secretarial auditor of the Company for Financial Year 2023-24

We refer to our appointment as the Secretarial Auditors of the Company pursuant to Board resolution dated 22/05/2023, to conduct secretarial audit for Financial Year 2022-23 and 2023-24. In this regard, we would like to inform that due to surrender of certificate of practice, it is no longer possible for us to continue as Secretarial Auditor of the Company for Financial Year 2023-24, hence, it would be prudent for us to place our Resignation as Secretarial Auditor of the Company for current Financial Year.

We reiterate, there no reason, other than the mentioned above, for resignation as Secretarial Auditors of the Company.

Please feel free to let me know how I can assist with making the transition as smooth as possible. I wish you and the Company the very best in the future.

Kindly acknowledge the receipts.



GAJARA SHAH
ACS NO.: 37875