

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.

June 1, 2021

To,
General Manager (Listing),
BSE Ltd.
PhirozeJeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400 001
COMPANY CODE: 540361

Dear Sir/Madam,

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), this is to inform you that, following businesses were transact in the meeting of Board of Directors of the Company held on June 1, 2021:

1. Take note of resignation of CharuBavise (Membership No.: A30539) from the post of Company Secretary and Compliance Officer of the Company with effect from June 1, 2021;
2. Appointment of Ms. Manisha Jain (Membership No.: A58217) as Company Secretary and Compliance Officer of the Company with effect from June 1, 2021 pursuant to the section 203 of the Companies act, 2013 and Regulation 6 of the Listing Regulations.

The details required under regulation 30 of the Listing Regulations read with SEBI circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are given below:

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Ms. Manisha Jain has been appointed as Company Secretary and Compliance Officer of the Company.
2.	Date of Appointment & Terms of appointment	The Board of Directors at their meeting held on June 1, 2021 appointed Ms. Manisha Jain as Company Secretary and Compliance Officer of the Company with effect from June 1, 2021.
3.	Brief profile	Ms. Manisha Jain is qualified Company Secretary and member of Institute of Company Secretary of India. She has varied experience in the domain of the Secretarial, Legal, and Regulatory Affairs.

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We further inform you that, in terms of Regulations 30(5) of the Listing Regulations read with Company's Policy on Determinations of Materiality for Disclosure of Events and information, following Key Managerial Personnel of the Company are authorised to determine materiality of an event or information and to make disclosures to Stock Exchange as required under the said Regulation:

Sr. No.	Name	Designation	Phone No.	E-mail I'd
1.	Sunil HukumatRajdev	CFO	9824444038	info@danubeindustries.com
2.	Manisha Jain	Company Secretary		

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For Danube Industries Limited

M.S. Rajdev
Meena Rajdev

Whole-time Director

(DIN: 08060219)

