

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: 06.04.2023

To,
The Manager,
Listing Operations,
BSE Limited,
Dalal Street,
Mumbai – 400 001

Dear Sir,

SUB: INTIMATION UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 – RESIGNATION OF DIRECTOR

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III of the said Regulations, we wish to inform you that Ms. salonee Rajdev (DIN: 09274399), has resigned from the position of Whole-Time Director of the Company with immediate effect i.e., from April 6, 2023 citing personal commitments as reason of resignation.

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