

**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: 27.04.2023

To  
BSE Limited,  
20th Floor, P.J.Towers,  
Dalal Street,  
Mumbai – 400 001.

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

Dear Sir/Madam,

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. Richa Vaswani (DIN: 08115184), has resigned from the position of Director of the Company with immediate effect i.e. from April 26, 2023 citing other assignment which requires her attention as reason of resignation.

Further, the Company has received the confirmation from Ms. Richa Vaswani, that there is no other material reasons for her resignation other than those which are provided in the resignation letter dated April 26, 2023. The said resignation letter incorporating the aforesaid confirmations are enclosed herewith.

You are requested to take the same on record.

Thanking You,

**For Danube Industries Limited**

**Meena Sunil Rajdev**  
**Managing Director**  
**DIN: 08060219**

**Encl:** As above.

**Date: 26.04.2023**

To  
Board of Directors  
Danube Industries Limited  
Ahmedabad

**Subject: Resignation from the post of Director**

Dear Board Members,

I hereby submit my resignation from the post of Director of the Company w.e.f. April 26, 2023. The reason for my resignation is Other Assignments which requires my attention. The Company may also note that there is no other material reason for my resignation other than stated above.

Names of listed entities in which i holds directorships, indicating the category of directorship and membership of board committees, if any: Nil

I wish to place on record my sincere thanks to all the Board Members for the cooperation and consideration shown during my association with the Company.



Richa Vinodbhai Vaswani

Director

DIN:08115184