

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

August 13, 2021

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

Subject: Intimation Re-designation and 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, this is to inform you that, on recommendation of the Nomination and Remuneration Committee and subject to the approval of shareholders in the General Meeting, Board of Directors of the Company has considered and approved following businesses in their meeting held today i.e. August 13, 2021:

1. Re-designated Ms. Meena Rajdev (DIN: 08060219) by appointing her as Managing Director designated as Chairman from her current designation of Whole-time Director of the Company for her remaining tenure upto September 15, 2024;
2. Appointed Ms. Salonee Rajdev (DIN: 09274399) as an Additional and Whole-time Director, liable to retire by rotation, for the period of five years with effect from August 13, 2021.

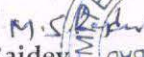
The details required under regulations 30 of the Listing Regulations read with SEBI circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are enclosed herewith and marked as Annexure-A.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For Danube Industries Limited


Meena Rajdev
Whole-time Director
(DIN: 08060219)



Encl.: As Above

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Annexure - A

Particulars	Ms. Meena Rajdev	Ms. Salonee Rajdev
Reason for change	Re-designating as Managing Director designated as Chairman of the Company	Appointment as Additional and Whole-time Director of the Company
Date of appointment & term of appointment	The Re-designation of Ms. Meena Rajdev shall be effective from August 13, 2021 for her remaining term upto September 15, 2024, subject to the approval of shareholders in the General Meeting.	Appointment of Ms. Salonee Rajdev shall be effective from August 13, 2021. Her office shall be liable to retire by rotation, subject to the approval of shareholders in the General Meeting.
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 not related to any of the Directors.	Ms. Meena Rajdev is the mother of Ms. Salonee Rajdev. Except the aforesaid, none of the Directors is related to Ms. Salonee Rajdev.

