

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: 17.10.2023

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001

Subject- INTIMATION UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 – RESIGNATION OF COMPANY SECRETARY

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby informed that Ms. Manisha Jain, Company Secretary and Compliance Officer of the Company, tendered her resignation on account of personal reasons. The Company has accepted her resignation and she will be relieved from her duty from closing of working hours of October 17, 2023. The resignation letter is enclosed.

This is for your information and records.

For Danube Industries Limited

Meena Sunil Rajdev
Managing Director
DIN: 08060219

Encl: As above.

Date: October 17, 2023

To,
Danube Industries Limited
A-2101, Privilon, B/h Iscon Temple,
Ambli-Bopal Road, S.G.Highway,
Ahmedabad, Gujarat-380054

Subject: Resignation Letter

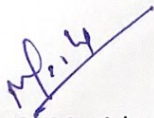
Dear Sir,

I am writing to announce my resignation as "Company Secretary and Compliance Officer" from Danube Industries Limited due to unforeseen personal reasons.

I further request the board to look into the matter and kindly accept the same.

Thank you for the opportunities for professional Development that you have provided me during my tenure in the company. I've enjoyed working for and I cherish my time here. I look forward to seeing how company grows in the near future.

Yours Faithfully



CS Manisha Jain
(Company Secretary)
Memb. No- A58217