

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

Date: 15.11.2022

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 – CHANGE IN BOARD OF DIRECTORS

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby informed that the Board of Directors of the Company at their meeting held today i.e. November 15, 2022, have inter alia:

- Based on the recommendation of the Nomination and Remuneration Committee and their own consideration, the Board of Directors have approved the appointment of Mr. Krishnan Ramaswamy (DIN: 01780373) as an “Additional Director (Non-Executive Independent Director)” on the Board of the Company for a term of 5 (five) years starting from November 15, 2022. The said appointment is subject to approval of the general body, in the usual course.
- Based on the recommendation of the Nomination and Remuneration Committee and their own consideration, the Board of Directors have approved the appointment of Ms. Shivani Kumari Joshi (DIN: 09784023) as an “Additional Director (Non-Executive Independent Director)” on the Board of the Company for a term of 5 (five) years starting from November 15, 2022. The said appointment is subject to approval of the general body, in the usual course.
- Taken note of the resignation of Ms. Jigna Mahesh Thakkar from the post of Independent Director of the Company with effect from November 16, 2022 citing family commitments as the reason for her resignation.
- Taken note of the resignation of Mr. Nimesh Rasikbhai Patel from the post of Independent Director of the Company with effect from November 16, 2022 citing Other Assignments as the reason for his resignation.

Further, the Company has received the confirmation from Ms. Jigna Mahesh Thakkar and Mr. Nimesh Rasikbhai Patel, respectively, that there are no other material reasons for their resignation other than those which are provided in the resignation letters dated November 15,

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2022. The said resignation letters incorporating the aforesaid confirmations are enclosed herewith.

Further, based on confirmation received from Mr. Krishnan Ramaswamy and Ms. Shivani Kumari Joshi, respectively, they are not related to any other existing Directors of the Company and are not debarred from holding the office by virtue of any SEBI Order or any other authority.

The Brief profile of appointee Directors are produced below:

Mr. Krishnan Ramaswamy: Mr. Krishnan Ramaswamy is management graduate from United Kingdom having 15 years of vast experience in the field of foreign trade, product sourcing and consulting. He has worked in senior managerial roles in various companies and extensively travelled across the world for setting up their business across India, Middle East, and SAARC countries. He has also participated in major exhibitions in CBIT Germany, Global Sources Hong Kong and Mumbai, Canton Fair China, Gitex Dubai etc.

Ms. Shivani Kumari Joshi: Ms. Shivani Kumari Joshi holds degree of B.Ed and M.A. with first class in year 2020 and 2022. She has two years of experience in field of teaching.

You are requested to take the same on record.

Thanking You,

For Danube Industries Limited

Digitally signed by MEENA SUNIL RAJDEV
DN: cn=MEENA SUNIL RAJDEV, o=DANUBE INDUSTRIES LIMITED, ou=, email=meena.sunil.rajdev@danubeindustries.com, c=IN

Meena Sunil Rajdev
Managing Director
DIN: 08060219

Encl: As above.

November 15, 2022

To

DANUBE INDUSTRIES LIMITED

CIN: L29100GJ1980PLC097420

Ahmedabad

Sub: Resignation from the post of Independent Director of the Company

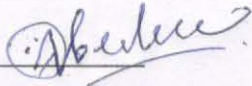
Dear Board Members,

I hereby submit my resignation from the post of Independent Director of the Company w.e.f. November 16, 2022. 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 request you to kindly arrange to forward the copy of this letter to the stock exchange and file the requisite forms with the ROC.

I thank each one of the Board members for their support and cooperation during my tenure and wish the company a very successful future.



NIMESH RASIKBHAI PATEL

DIN: 08308685

November 15, 2022

To

DANUBE INDUSTRIES LIMITED

CIN: L29100GJ1980PLC097420

Ahmedabad

Sub: Resignation from the post of Independent Director of the Company

Dear Board Members,

I tender my resignation from the post of Independent Director of the Company due to family commitments w.e.f. November 16, 2022.

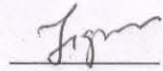
The Company may also note that there is no other material reason for my resignation other than stated above.

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

Kindly acknowledge the receipt of this letter and arrange to submit the necessary forms with ROC.

It was pleasure to work with your Company.

Best wishes.



Jigna Thakkar

DIN: 08308619