

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: 08.03.2024

To,

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001

Sub: Intimation under Regulation 30 of SEBI LODR, Regulation, 2015 – Appointment of Secretarial Auditor and Internal Auditor

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors in their Meeting held today i.e. March 08, 2024, have appointed:

- M/s Krushang Shah & Associates, Practicing Company Secretaries as Secretarial Auditor of the Company for the FY 2023-24 and FY 2024-25 to conduct the secretarial audit of the Company.
- M/s R R Thakkar & Co, FRN: 156381W, Chartered Accountants as Internal Auditor of the Company for the FY 2023-24 and FY 2024-25 to conduct the internal audit of the Company.

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is attached as ANNEXURE-A

The meeting of Board of Directors commenced on 2:00 P.M. and concluded on 2:20 P.M.

This is for your information and records.

For Danube Industries Limited

Meena Sunil Rajdev
Managing Director
DIN: 08060219

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Annexure A

| Particulars | Secretarial Auditor | Internal Auditor |
|---|---|---|
| Name of Firm | Krushang Shah & Associates | R R Thakkar & Co |
| Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise | Appointment | Appointment |
| Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment | 08.03.2024 | 08.03.2024 |
| Brief profile (in case of appointment); | Mr. Krushang Shah has more than 7 years of work experience in handling secretarial and legal works of Listed entities. The firm is providing various professional services the field of Corporate legal Compliance, Corporate Governance Audit, Corporate Restructuring, Obtaining Regulatory Approvals, Incorporation of Companies, LLP, Assisting and Executing SME IPO and Main Board IPO, Handling ESOPs, Rights Issue, Preferential issue, Split of shares, Buy-back of shares for listed companies etc. | Firm has been established in September-2021. Mr. Raghav Thakkar (Proprietor) has vast experience in the field of Audit, Direct Tax and Indirect taxes. Audit of Industries like Real estate, Petroleum, Information Technology, Wholesale/Retail Trader, etc. Proprietor is also an Internal Auditor of Companies, Trusts, and Full-Fledged Money Changers (FFMCs). |