

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: 17.06.2023

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 – APPOINTMENT OF DIRECTOR

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 today i.e. June 17, 2023, based on the recommendation of the Nomination and Remuneration Committee and their own consideration, have approved the appointment of Mr. Shefееque Thajudeen (DIN: 08009618) as an “Additional Director (Non-Executive and Non-Independent Director)” on the Board of the Company. The Brief profile of Mr. Shefееque Thajudeen is produced below:

Mr. Shefееque Thajudeen has ~25 years of experience in international trade and industrial management. After completing engineering in electronics and communication from cochin university kerala he started his career in computer industry for a span of 15 years. Partnered in major projects in India and abroad in construction foreign trade and consulting .has extensively travelled across the world and initiated numerus international collaboration with various government and MNCs.

Further, based on confirmation received from him, he is 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.

You are requested to take the same on record.

Thanking You,

For Danube Industries Limited

Meena Sunil Rajdev
Managing Director
DIN: 08060219