

**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**

9<sup>th</sup>June 2026

To,  
BSE Limited  
Floor 25, P J Towers, Dalal Street, Fort,  
Mumbai - 400 001  
Script Code: 540361

Sub.: Outcome of Board Meeting held on 9<sup>th</sup>June, 2026

Ref.: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations ,  
2015

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Dear Sir,

We hereby inform that the Board of Directors of the Company at its Meeting held on 9<sup>th</sup>June, 2026 commenced at 04:00 p.m and concluded at 04.30 pm has approved

Appointment of Mr. Ajay Kumar Jha (DIN: 01795697) as a Non-Executive, Non-Independent (Additional) Director of the Company subject to the approval of the Members of the Company with effect from 9<sup>th</sup> June 2026, liable to retire by rotation

The requisite disclosure as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular bearing reference number SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July 2023 is enclosed herewith as Annexure-A

We request to take the above on your record.

Yours faithfully,

For DANUBE INDUSTRIES LIMITED

Meena Sunil Rajdev  
Managing Director  
DIN: 08060219  
Encl: As above.

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ANNEXURE - A

The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular bearing reference number SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July 2023

Sr. No.	Particular	Details
1	Name	AJAY KUMAR JHA
2	Reason for change viz. appointment, <del>resignation,</del> <del>removal,</del> <del>Death or otherwise</del>	Appointment of MR. AJAY KUMAR JHA (DIN: 01795697) as a NonExecutive Non- Independent (Additional) Director with effect from 9 <sup>th</sup> June, 2026, liable to retire by rotation, subject to the approval of the members of the Company
3	Date of appointment/ <del>cessation</del> (as applicable) & terms of appointment / re-appointment	9 <sup>th</sup> June, 2026
4	Brief Profile	He is Chairman & Managing Director, Fox Capital & Investment Limited Group (India & Global) Chairman, Fox Petroleum Group of Companies
5	Disclosure of relationships between directors (in case of appointment of a director)	As per disclosure received from person there is no relationship between existing directors of the Company
6	Information as required under Circular No. LIST/COMP/14/2018- 19 and NSE/CML/2018/24 dated June 20, 2018 issued by the BSE and NSE, respectively	As per disclosure received from person he is not disqualified by any Circular No. LIST/COMP/14/2018- 19 and NSE/CML/2018/24 dated June 20, 2018 issued by the BSE and NSE, respectively