

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: 18.07.2026

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 AND COMPLIANCE OFFICER

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby informed that Mrs. Kajal Garg, 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 July 18, 2026. 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.

KAJAL GARG

Date: 18.07.2026

To
The Board of Directors
Danube Industries Limited
A-2101, Privilon, B/H Iscon Temple, Ambli-Bopal Road,
S.G. Highway, Ahmedabad, Gujarat, India, 380054
CIN: L29100GJ1980PLC097420

Subject: Resignation from the post of Company Secretary & Compliance Officer

Dear Sir/Madam,

I, Ms. Kajal Garg, hereby tender my resignation from the post of Company Secretary & Compliance Officer of Danube Industries Limited with effect from the close of business hours on 18 July 2026, due to personal reasons.

I request the Board of Directors to kindly accept my resignation and relieve me from the services of the Company with effect from the aforesaid date.

Further, I request the Company to ensure compliance with all applicable provisions of the Companies Act, 2013, the rules made thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and all other applicable laws and regulations arising from my resignation. In particular, the Company is requested to:

1. File all necessary e-forms, returns and intimations with the Registrar of Companies (MCA) within the prescribed statutory timelines.
2. Intimate the BSE Limited and any other applicable stock exchange(s) regarding my resignation within the timelines prescribed under Regulation 30 of the SEBI (LODR) Regulations, 2015, along with this resignation letter and all disclosures as required by law.
3. Update the statutory registers, records, website disclosures and other regulatory records to reflect the cessation of my office.
4. Complete all other statutory, secretarial and regulatory formalities consequent upon my resignation.

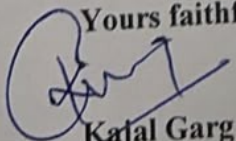
I also request the Company to provide me with a copy of the confirmation that all statutory filings and disclosures relating to my cessation have been completed within the prescribed timelines.

I wish the Company continued success in all its future endeavours.

Kindly acknowledge receipt of this resignation letter.

Thanking You.

Yours faithfully,



Kajal Garg
Company Secretary & Compliance Officer
Membership No.: A64229