



ON DOOR CONCEPTS LIMITED

(Formerly Known as On Door Concepts Private Limited)

CIN: L52100MP2014PLC033570 Email id - info@ondoor.com Contact No. 0755-4509561

Registered Office Address – 1st and 2nd Floor, Plot No. 13 Railway Colony, E-8 Arera Colony, Bhopal, Madhya Pradesh- 462039

To,
The GM (Listing Department),
The National Stock Exchange of India Limited- EMERGE,
Exchange Plaza, Plot No. C-1, G Block,
Bandra Kurla Complex, Bandra (East),
Mumbai- 400051

Date: 13.03.2026

NSE SME SYMBOL- ONDOOR
ISIN: INE00ER01015

Dear Sir/ Madam,

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') read with Schedule III of aforesaid regulation and based on the recommendation of the Nomination and Remuneration Committee, we hereby inform that the Board of Directors of the Company at its meeting held today i.e. Friday, March 13, 2026, has approved the appointment of **Mrs. Shalini Agrawal (DIN: 11557287)** as an Additional Director (Non-Executive and Independent Director) with effect from March 13, 2026, and as an Independent Director for first term of Five (5) consecutive years, with effect from March 13, 2026, subject to approval of Members of the Company.

Mrs. Shalini Agrawal is not debarred from holding the office of a Director by virtue of any Securities and Exchange Board of India ('SEBI') order and in accordance with BSE Circular No. LIST/COMP/14/2018-19 dated June 20, 2018 and NSE Circular No. NSE/CML/2018/02 dated June 20, 2018, or any such other authority, and she is not related to any Director(s) or Key Managerial Personnel(s) of the Company.

The particulars of the disclosure required under Regulation 30 and Part A of Schedule III of the SEBI Listing Regulations are enclosed herewith. The meeting of the Board of Directors of the Company commenced at 04:00 p.m. (IST) and concluded at 04:25 p.m. (IST).

We request you to kindly take the same on your record.

Thanking you,

Yours faithfully,

FOR ON DOOR CONCEPTS LIMITED

**VAISHALI BAKLIWAL
COMPANY SECRETARY**



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Encl:

- 1. Disclosure required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023.***



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Annexure-1

Details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023.

Appointment of Additional Director (Non-Executive Independent Director)

Sr. No.	Particulars	Information
01.	Name of the Director	Ms. Shalini Agrawal (DIN: 11557287)
02.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment as an Additional Director in the category of Non-Executive Independent Director with effect from 13.03.2026.
03.	Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/re-appointment	Appointment as an Additional Director (Non-Executive and Independent) with effect from March 13, 2026 and as an Independent Director for first term of Five (5) consecutive years, with effect from March 13, 2026, subject to approval of Members of the Company.
04.	Brief Profile (in case of appointment)	Ms. Shailini Agrawal holds a Bachelor of Engineering (B.E.) degree in Computer Science and Engineering and brings extensive experience of 6+ years in quality assurance, software testing, requirement analysis and Agile methodology. Proficient in a variety of Testing Tools and Technologies. Her expertise spans leveraging technology for business growth, IT-driven innovation, and board-level strategic decision-making, making her a valuable addition to the Company's Board.



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05.	Disclosure of relationships between Directors (in case of appointment of a director).	Ms. Shalini Agrawal is not related to any Director of the Company.
06.	Information as required under Circular No. LIST / COMP /14/ 2018-19 and NSE/CML/2018/02 dated 20th June, 2018 issued by the BSE and NSE, respectively	Ms. Shalini Agrawal is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority

CONFIRMATION

I, **Shalini Agrawal (DIN: 11557287)** residing at Near Nav Durga Temple Nayapura Raipur Chhattisgarh 492001, hereby confirm that I am **not debarred from holding the office of Director** by the Securities and Exchange Board of India (SEBI) or by any other authority under any applicable laws.

I further confirm that there are no orders passed by SEBI or any other regulatory/statutory authority restraining me from acting as a Director in any company.

This confirmation is given in compliance with the applicable provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Date: 05.03.2026

Place: Raipur

Shalini Agrawal
Signature:

Name: Shalini Agrawal

DIN: 11557287