



DAMODAR INDUSTRIES LIMITED

Date: August 04, 2023

To,
The Manager-CRD
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai-400001
Ref.: Script Code 521220

To,
National Stock Exchange of India Limited
The Corporate Relation Department,
Exchange Plaza, Plot no. C/1, G Block
Bandra - Kurla Complex
Bandra (E) Mumbai - 400 051
Script Symbol : DAMODARIND

Dear Sir/Madam,

Sub: Change in Key Managerial Personnel (Company Secretary) of the Company - Disclosure under Regulation 30 Read With Schedule III of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 ("Listing Regulation") read with Master Circular issued vide circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023.

Pursuant to the provisions of Regulation 30 read with Schedule III of the Listing Regulations, we hereby inform you as under:

The Nomination and Remuneration Committee ("NRC") and the Board of Directors ("Board") of Damodar Industries Limited at their respective meetings held today i.e., Friday, August 04, 2023 have inter alia approved the following matters:

1. Appointment of Mr. Indrajit Kanase (ACS No. 51146) as the Company Secretary and Compliance Officer w.e.f. 04th August, 2023.

Upon such appointment Mr. Indrajit Kanase is considered as Key Managerial Personnel pursuant to the provisions of Section 201 of the Companies Act, 2013 and also the Compliance Officer of the Company under Regulation 6(l) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The disclosures as required pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) 2015 read with SEBI circular no CIRJCFD/CMD/4/2015 dated 9th September, 2015 is enclosed herewith. (Annexure I)

Please consider the above in compliance with regulation 30 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.

Kindly take the same on record and acknowledge receipt

Thanking you,
Yours faithfully,
For Damodar Industries Limited



Arun Kumar Biyani
Director
DIN NO- 00016519

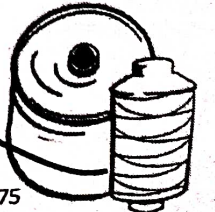
Regd. Office : 19/22 & 27/30, Madhu Estate, Pandurang Budhkar Marg, Worli, Mumbai - 400 013.

Tel : + 91-22-66610301/ 02/ 08, + 91-22-49763180/ 3203

Factory : Survey No. 265 / 10 / 1, Demni Road, Dadra Village, D.& N. H. (U. T.) - 396 230 Tel.: 0260 3253390

:T- 26, MIDC Amravati, Addl. Indl. Area, MIDC, Textile Park, Nandgaon Peth, Maharashtra - 444 901.

Email : cs@damodargroup.com | Website : www.damodargroup.com | GST No. : 27AAACD3850G1ZV | CIN : L17110MH1987PLC045575





DAMODAR INDUSTRIES LIMITED

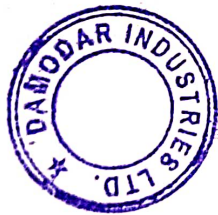
Disclosure pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015 read with circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 read with Master Circular issued vide circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023.

Annexure I

Particulars	Mr. Indrajit Vilas kanase
Reason for Change	Appointment as a Company Secretary and Compliance Officer of the Company w.e.f. 04 th August, 2023
Date of appointment/Cessation and terms of appointment/ reappointment	The Board of Directors of the Company at its meeting held today i.e 04 th August, 2023 approved the appointment of Mr. Indrajit Kanase as the Company Secretary and Compliance Officer of the Company. The appointment will be effective from 04 th August, 2023.
Brief Profile	Mr. Indrajit Kanase is an Associate Member of the Institute of Company Secretaries of India having membership no. A51146 and Bachelor of Commerce with total experience of total 5 years in Secretarial Compliance functions.
Disclosure of relationships between directors	NA

For Damodar Industries Limited

Arun Kumar Biyani
Director
DIN NO- 00016519



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