



DAMODAR INDUSTRIES LIMITED

Date: March 08, 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

Sub: Casual Vacancy of the Statutory Auditor.

Dear Sir/Madam

In terms of regulation 30 of SEBI (LODR) along with other applicable regulations for the time being in force, we would like to inform you that the auditor had resigned w.e.f. February 14, 2023. The resignation of the Auditor was informed to the exchange(s) on February 14, 2023. Our auditor was suffering from cancer and we would like to inform about the sad demise of our Statutory Auditor M/s Swati Kanse & Company, Chartered Accountants, Mumbai (FRN: 132689W) on March 2, 2023. This creates casual vacancy in the office of the Statutory Auditor. Further, it was a proprietary concern and not a partnership firm and/or LLP.

In view of the SEBI Circular Number CIR/CFD/CMD1/114/2019 dated October 18, 2019, an auditor who has signed Limited Review Report for the first three quarters has to sign a Limited review report/audit report for the last quarter as the case may be and Audit report for that particular financial year.

In light of the above-mentioned facts it is not possible to get last quarter's report as well as auditors report for the financial year from the same auditor and the company will have to appoint a new auditor for the same.

We request you to take note of the same and guide us in the case.

Kindly take note of the same.

Yours truly
For Damodar Industries Limited

Subodh Kumar Soni
Company Secretary

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

Tel : +91-22-49763203

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.

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