

**DAMODAR INDUSTRIES LIMITED**  
**Reg. 19/22 & 27/30, Madhu Estate, Pandurang Budhkar Marg, Worli, Mumbai – 400 013**  
**CIN: L17110MH1987PLC045575**  
**Tel. No. – 22-66610301/2, Fax – 22-66610308**  
**E-Mail – cs@damodargroup.com website: www.damodargroup.com**

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**Date: May 8, 2020**

**To**

**The Manager – CRD**

**BSE Limited**

**Phiroze Jeejeebhoy Towers,**

**Dalal Street, Fort**

**Mumbai – 400001**

**Ref.: Script Code 521220**

**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:** Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for resignation of Mr. Ramamoorthy Kumar Iyer as Chief Financial Officer of the Company.

**Dear Sir/Madam,**

With reference to the above captioned subject, we wish to inform you that Mr. Ramamoorthy Kumar Iyer, **having pan no AACPI7528K, appointment date 29/05/2017** has tendered his resignation from the post of Chief Financial Officer of the Company w.e.f. May 08, 2020.

We wish to inform you that the Company has received his resignation letter, dated 08.05.2020, today i.e. May 8, 2020 and as same will be presented in the ensuing board meeting.

We hereby submit the following details as required under Regulation 30 of the SEBI (LODR), Regulation, 2015

| <b>Sr. No.</b> | <b>Disclosure Requirement</b>                                         | <b>Details</b>                  |
|----------------|-----------------------------------------------------------------------|---------------------------------|
| 1.             | Reason for Change                                                     | Resignation due to health issue |
| 2.             | Date of Appointment / Cessation (as applicable) & term of Appointment | May 08,2020                     |

This intimation is being provided to the Exchange pursuant to provisions of Regulation 30 and other applicable regulations, if any, of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for intimation and record.

Thanking you,  
Yours sincerely,

For **Damodar Industries Limited**

**Sd/-**

**Subodh kumar Soni**

**Company Secretary**

Dear Sir,

This is to inform you, that I am resigning from the services of this company with immediate effect, due to health issues in my family.

Kindly accept the same.

Thanks for all the support and cooperation.

Thanking you.

Yours faithfully,

Signature

(R. Kumar) (Rajeev Kumar Ramamoorthy)

cc. Mr. Arun Bhatnagar. F.Y.E. R.



Received

8/5/20