



DAMODAR INDUSTRIES LIMITED

Date: February 9, 2022

To,
The Manager – CRD
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai – 400001
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: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for re-appointment of the Whole-Time Director and the Managing Director of the Company.

Dear Sir/ Madam,

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and on the recommendations of the Nomination and Remuneration Committee, the Board of Directors, at their Meeting held today i.e. on February 09, 2023, has taken following decisions:

1. The Board of Directors has reappointed Mr. Ajay D. Biyani, as Managing Director, of the Company, for period of 3 years starting with effect from April 1, 2023, subject to the approval of members of the Company.
2. The Board of Directors has reappointed Mr. Arunkumar Biyani, as a Chairman and Whole Time Director of the Company, for period of 3 years starting with effect from April 1, 2023, subject to the approval of members of the Company.
3. The Board of Directors has reappointed Mr. Anil D. Biyani, as Whole Time Director, of the Company, for period of 3 years starting with effect from April 1, 2023, subject to the approval of members of the Company.

Further, the aforementioned re-appointments shall be subject to the approval of the Members.

Pursuant to the SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, their brief profile is enclosed herewith.

You are requested to take the aforesaid on your record and disseminate the same for information to the public.

Thanking you,
Yours faithfully,
For **Damodar Industries Limited**

Subodh Kumar Soni
Company Secretary

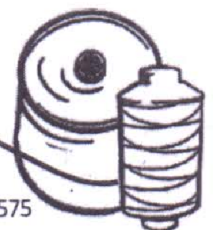
Regd. Office : 19/22 & 27/30, Madhu Estate, Pandurang Budhkar Marg, Worli, Mumbai - 400 013.

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.

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





DAMODAR INDUSTRIES LIMITED

Brief profile of Mr. Ajay D. Biyani

| | |
|--|---|
| Name of the Director | Mr. Ajay D. Biyani(DIN: 00014896) |
| Date of re-appointment | With effect from April 01, 2023 for the period of five years, subject to the approval of the Members of the Company. |
| Type | Whole-Time Director |
| Age | 61 Years |
| Date of Appointment | 05/06/1988 |
| Qualification | B.Com. |
| Expertise | He is the Managing Director of the Company. His expertise is in the fields of Manufacturing, New Product Development, Top Management Functions etc. |
| Directorships held in other Companies | Damosuam Carriers Private Limited |
| No. of Equity Shares held in the Company | 3400000 |
| Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 | Mr. Ajay D. Biyani is not debarred from holding the office of director by virtue of any SEBI order or any other such authority. |
| Relationship Between Directors/ KMP inter-se | Brother of Mr. Arunkumar Biyani, & Mr. Anil D. Biyani, Executive Director of the Company |

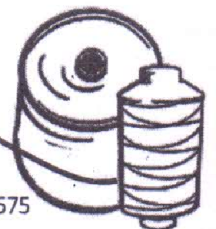
Regd. Office : 19/22 & 27/30, Madhu Estate, Pandurang Budhkar Marg, Worli, Mumbai - 400 013.

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.

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





DAMODAR INDUSTRIES LIMITED

ANNEXURE – A

Brief profile of Mr. Arunkumar Biyani

| | |
|--|--|
| Name of the Director | Mr.Arunkumar. Biyani (DIN: 00016519) |
| Date of re-appointment | With effect from April 01, 2023 for the period of five years, subject to the approval of the Members of the Company. |
| Type | Whole-Time Director |
| Age | 67 Years |
| Date of Appointment | 09/02/1992 |
| Qualification | B.Com. |
| Expertise | His expertise is in the field of Financial Management & Project Advisory & Financing and working Capital Arrangements of the Company |
| Directorships held in other Companies | Damosuam Carriers Private Limited |
| No. of Equity Shares held in the Company | 2650000 |
| Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 | Mr. Arunkumar. Biyani is not debarred from holding the office of director by virtue of any SEBI order or any other such authority. |
| Relationship Between Directors/ KMP inter-se | Brother of Mr. Ajay Biyani, Managing Director & Mr. Anil D. Biyani, Executive Director of the Company |

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.

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





DAMODAR INDUSTRIES LIMITED

Brief profile of Mr. Anil D. Biyani

| | |
|--|--|
| Name of the Director | Mr. Anil D. Biyani (DIN: 00016554) |
| Date of re-appointment | With effect from April 01, 2023 for the period of five years, subject to the approval of the Members of the Company. |
| Type | Whole-Time Director |
| Age | 59 Years |
| Date of Appointment | 28/03/1992 |
| Qualification | Business Admin. from Cornell University, U.S.A |
| Expertise | His expertise is in the field of Marketing, Trading, Corporate Management, production process and aspects of yarn. |
| Directorships held in other Companies | Damosuam Carriers Private Limited |
| No. of Equity Shares held in the Company | 3100000 |
| Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 | Mr. Arunkumar. Biyani is not debarred from holding the office of director by virtue of any SEBI order or any other such authority. |
| Relationship Between Directors/ KMP inter-se | Brother of Mr. Ajay Biyani, Managing Director & Mr. Arunkumar Biyani, Executive Director of the Company |

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.

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

