



DAMODAR INDUSTRIES LIMITED

Date: August 07, 2020

To,

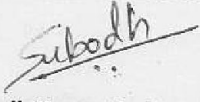
National Stock Exchange of India Limited
The Corporate Relation Department,
Exchange Plaza, Plot no. C/1, G Block
Bandra - Kurla Complex
Bandra (E) Mumbai - 400 051
Script Symbol : DAMODARIND

Dear Sir/ Madam,

Sub: Appointment of Statutory Auditor
Ref : Your Mail Dt. 05.08.2020

In reference with our intimation dated 31st July, 2020, a meeting of Board of Directors of the Company was convened at the registered office of the Company where inter-alia other discussion agendas, Board resolved to appoint M/s. Swati Kanse & Co. as Statutory Auditors (Brief Profile enclosed) pursuant to power conferred to Board under Section 139(8)(i) of Companies Act, 2013.

Thanking you,
For Damodar Industries Limited


Subodh Kumar Soni
Authorised Signatory



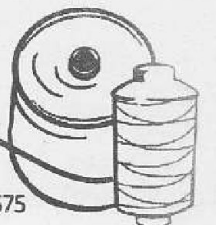
Regd. Office : 19/22 & 27/30, Madhu Estate, Pandurang Budhkar Marg, Worli, Mumbai - 400 013.

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

Brief Profile of the Firm

Swati Kanse & Co. Chartered Accountants, having firm registration no. 132689W was established on in year 2011 and is based in Mumbai and is into practice since then. The said firm is in process of getting peer review certificate as on date of appointment by ICAI.

The said firm handles statutory audit for private limited companies, compliances related to direct and indirect taxes, assessment, procedures, accounting for individuals & co-op housing societies.



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

