

Date: May 11, 2020

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

Respected Sir/Madam,
Sub.: Appointment of Mr. Pankaj Srivastava as an Independent Director.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is inform you that the Board of Directors of the Company has appointed the following Director on the Board of the Company by passing resolution by circulation on 11.05.2020 pursuant to the provisions of the Companies Act, 2013 and SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015:-

Appointment of Mr. Pankaj Srivastava (DIN: 06716582) as an Additional Director (Non Executive Independent).

Mr. Pankaj Srivastava (DIN: 06716582) has been appointed as an Additional Director (Non Executive Independent) for a period of 5 years w.e.f. 11.05.2020 subject to the approval of the Shareholders of the Company.

Disclosure required pursuant to Regulation 30 of the Listing Regulations read with Para A of Part A of Schedule III to the Listing Regulations read with the SEBI Circular having reference no. CIR/CFD/CMD/4/2015 dated September 9, 2015, with regard to change in Directors and Key Managerial Personnel is given herein under:

Sr. No.	Disclosure Requirement	Details
1.	Reason for change, viz. appointment, ~~resignation, removal, death or otherwise~~	Appointment of Mr. Pankaj Srivastava as an Additional Director (Non – Executive, Independent Director) of the Company, subject to approval of the Shareholders.
2.	Date of appointment / ~~cessation~~ (as applicable) & term of appointment	May 11, 2020, to May 10, 2025
3.	Brief profile	"Mr. Pankaj Srivastava, 60-year-old, holds the degree of Master of Business Administration from the University of Rajasthan. He possesses a diverse and wide-ranging experience and profound knowledge of Financial, Sales & Marketing and Risk Management. His last stint was as a General Manager Sales & Marketing in Air India. He served as a director in Air India Ltd. and Alliance Air Aviation Limited."
4.	Disclosure of relationships between Directors (in case of appointment of a Director)	Mr. Pankaj Srivastava is not related to any of the Promoters, Members of the Promoter Group and Directors of the Company and is not debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India (SEBI) or any other such authority.

Kindly take the above on record and acknowledge.
For **Damodar Industries Limited**

Sd/-
Subodh Kumar Soni
Company Secretary