



DAMODAR INDUSTRIES LIMITED

Date: February 14, 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 of Resignation of Independent Director.

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, we wish to inform that Mr. Raghavan Srinivas, has step down from the position of the Independent Director of the Company with effect from February 12, 2020, Disclosure with regard to change in Director is given herein under:-

Sr. No.	Disclosure Requirement	Details
1.	Reason for Change viz. appointment, resignation, removal, death or otherwise;	Resigned by virtue of end of five year term on February 12, 2020. Eligible for re-appointment for the next term, but however not willing to continue further, and hence, placed his resignation for approval of the Board, at the Board Meeting held on February 14, 2020.
2.	Date of Appointment / Cessation (as applicable) & term of Appointment	February 12, 2020

Further, the Company will submit to the Exchange, the confirmation as provided by the independent director within seven days from date of resignation.

The Company appreciates the valuable Services rendered by him during his tenure as an Independent Director of the Company.

Request you to please take the above on your records.

Thanking you,

Yours sincerely,

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 : + 91-22-66610301/ 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

