



DAMODAR INDUSTRIES LIMITED

Date: August 14, 2019

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 Name : DAMODARIND

Reg.: Intimation of Appointment of Internal Auditor pursuant to provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

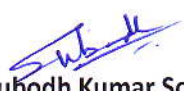
As per the provisions of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. Vikas Kakani, Member of Institute of Chartered Accountants of India has been appointed as Internal Auditor of the Company.

Disclosure as required under SEBI's circular no. CIR/CFD/ CMD/4/20'15 dated 9th September 2015 are as under:—

Particulars	Details
Name of Internal Auditor	Mr. Vikas Kakani
Reason of Change	Appointment of Internal Auditor
Dated of Appointment	w.e.f. August 13,2019
Brief Profile	Mr. Vikas Kakani has joined Damodar Industries Limited in December 2017, having vast experience in field of Internal Audit & Taxation also having experience of conducting internal/concurrent audit of companies in similar industry. Qualifications: The Member of the Institute of Chartered Accountants of India.
Disclosure of relationships between directors	Not related to any Director/KMP of the Company

This is for your information and record.

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 : + 91-22-66610301/ 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

