



DAMODAR INDUSTRIES LIMITED

Date: November 19, 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 Symbol : DAMODARIND

Sub: Submission of Confirmation Letter for No Material Reason for Resignation from Board of Director of the Company as an Independent Director.

We refer to our letter dated November 13, 2019 on the captioned subject and as requested, we annex a letter dated November 12, 2019 from Mr. Girdharlal Daga, confirming that there are no material reasons for resignation from the Board of Directors of the Company as an Independent Director, other than those provided in his letter of resignation dated November 12, 2019.

We request you to kindly take the same on record

Thanking You,
Yours Sincerely,
For Damodar Industries Limited


Subodh Kumar Soni
Company Secretary

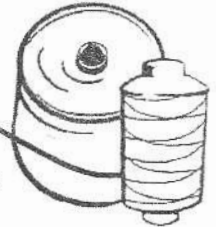
Regd. Office : 19/22 & 27/30, Madhu Estate, Pandurang Budhkar Marg, Worli, Mumbai - 400 013.

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 Anravati, Addl. Indl. Area, MIDC, Textile Park, Nandgaon Peth, Maharashtra - 444 901.

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



Date: 12th November, 2019

To,
The Board of Directors
Damodar Industries Limited
19/22 & 27/30, Madhu Estate,
Pandurang Budhkar Marg, Worli
Mumbai 400 013

Sub: Confirmation

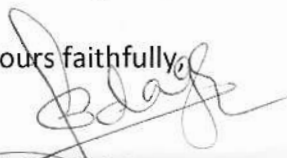
In connection with my resignation letter dated 12th November, 2019 resigning from the position of "Independent Director" of Damodar Industries Limited with effect from 12th November 2019 and as per Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure requirements) Regulations, 2015 read with Clause 7B of Part A of Schedule III of the Listing Regulations, I confirm that there are no other material reasons other than those which I have provided in my resignation letter.

Additional Details in connection to my resignation from Damodar Industries Limited is as below:

Sr. No.	Particulars	Comment
1.	Detailed Reasons for resignation	Due to my irregular health, I resigned the position of "Independent Director" of Damodar Industries Limited

Thanking You,

Yours faithfully,


Girdharlal Daga
Independent Director
DIN: 00115772