



DAMODAR INDUSTRIES LIMITED

Date: February 22, 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

Dear Sir/Madam,

Sub: Reappointment of Mr. Girdharlal S. Daga as an Independent Director of the Company for the 2nd term of five (5) years commencing from 01.04.2019.

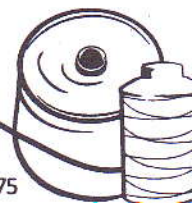
With reference to the above captioned subject, and Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform to Stock Exchange that on the Board in its meeting held on 22.02.2019 have on the recommendation of Nomination and Remuneration Committee approved the appointment of Mr. Girdharlal S. Daga (DIN:00115772) as an Independent Director of the Company for the 2nd term of five (5) years commencing from 01st April, 2019.

The Brief profile of Mr. Girdharlal S. Daga, Independent Director has been annexed alongwith this intimation for your record.

Kindly take the same in your records.

Thanking You,
For Damodar Industries Limited


Subodh Kumar Soni
Company Secretary





DAMODAR INDUSTRIES LIMITED

Brief Profile of Mr. Girdharlal S. Daga

Name	Shri Girdharlal S. Daga
Age	64 Years
Qualification	B.Com. and fellow Member of Institute of Chartered Accountants of India
Experience	He is a Practicing Chartered Accountant with over 39 years' of rich experience in Audit of Companies, Banks & Financial tax planning.
No of Shares held	Nil
Relationship of other Directores/Manager/Key Managerial Personnel	Nil
Directorship held in other Companies in India	Nil
Committee membership held in other Companies	4



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

