



DAMODAR INDUSTRIES LIMITED

Date: May 23th, 2024

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

Subject.: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 -

1. Appointment of Internal Auditor
2. Appointment of Secretarial Auditor

Dear Sir/Madam,

we would like to inform you that the Board of Directors in their meeting held have taken today, i.e., May 23rd, 2024, the following decisions:

1. Considered and Approved the Appointment of M/s K. Maliwal & Associates, chartered Accountants, as Internal Auditor for conducting Internal Audit of the company for the year 2024-25 pursuant to the provisions of section 138 of the companies Act, 2013
2. Considered and approved the appointment of M/s. Pramod Jain & co., company secretaries as Secretarial Auditor, for the year 2024-25.

(Requisite details are required to be furnished pursuant to SEBI circular No. CIR/CFD/CM D/4/2015 dated 9 September 2015 are enclosed along with this letter as Annexure 1&2).

You are requested to kindly take the same on record.

Thanking You,
Yours faithfully,

For Damodar Industries Limited

Indrajit Kanase
Company Secretary

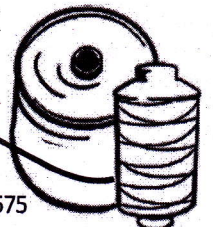
Regd. Office : 19/22 & 27/30, Madhu Estate, Pandurang Budhkar Marg, Worli, Mumbai - 400 013.

Tel : +91-22-49763180 / 49763203 / 35128372

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





DAMODAR INDUSTRIES LIMITED

Annexure "1"

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

Mr. Kamlesh Kumar Maliwal, Chartered Accountants (K. Maliwal & Associates) FRN N0.024635C, has been appointed as Internal Auditor of the Company.

Particulars	Details
Name of Internal Auditor	Mr. Kamlesh Kumar Maliwal
Reason of Change	Appointment of Internal Auditor
Dated of Appointment	w.e.f May, 23 rd , 2024
Brief Profile	Mr. Kamlesh Kumar Maliwal Chartered Accountants, 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



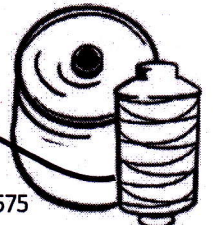
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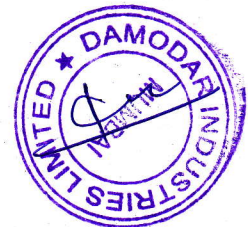
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Annexure "2"

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

Mr. Pramod Kumar Jain, Practicing Company Secretary, (M/s. Pramod Jain & Co.) CP.NO.11043, has been appointed as Internal Auditor of the Company.

Particulars	Details
Name of Secretarial Auditor	Mr. Pramod Jain
Reason of Change	Appointment of Secretarial Auditor
Dated of Appointment	w.e.f May, 23 rd , 2024
Brief Profile	<p>M/s. Pramod Jain & Co., Company Secretaries, established in the year 2012 by Mr. Pramod Kumar Jain for providing legal & regulatory services related to various Corporate Laws, M/s. Pramod Jain & Co., Company Secretaries, specializes in Corporate and Finance Consultancy in the areas of Legal Compliances, Corporate Governance Audit, Secretarial Audit, Public & Right issue of Securities, Listing of Securities, Legal Due Diligence, Winding-up etc.</p> <p>The dynamic professionals of the organization are very well exposed in dealing with various regulatory authorities like Registrar of Companies (ROC), Regional Director (RD), National Company Law Tribunal (NCLT), Ministry of Corporate Affairs (MCA), Securities & Exchange Board of India (SEBI), Stock Exchanges etc.</p>
Disclosure of relationships between directors	Not related to any Director/KMP of the Company



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