



DAMODAR INDUSTRIES LIMITED

Date: July 24th, 2025

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.: Outcomes of Board Meeting held today i.e 24th July, 2025.

Dear Sir/Madam,

This is to inform the Exchange that pursuant to Regulation 30(2) of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations 2015 that the Meeting of Board of Directors of the company held on Thursday, July 24th, 2025 at the registered office of the company at 19/22 & 27/30, Madhu Estate, Pandurang Budhkar Marg, Worli, Mumbai - 400013 wherein the following decisions were taken:

1. The Board has approved the Appoint of Mr. Pankaj Srivastava (DIN-06716582) as an Additional Director (Category Independent) of the Company.
2. Approved convening the 37th Annual general meeting (AGM) of the Company For the Financial Year 2024-25.

The detailed profile of Mr. Pankaj Srivastava as per the requirement of Regulation 30 of Listing Regulation 30 of Listing Regulation read with SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015 the information is given in Annexure "1"

The meeting of the Board of Directors of the Company commenced at 2.00 P.M and concluded at 3.00 P.M.

You are requested to kindly take the same on record.

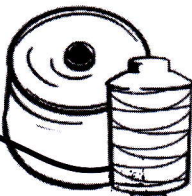
Thanking You,
Yours faithfully,

For Damodar Industries Limited

Indrajit Kanase
Company Secretary

SPINNING • FANCY ROVING INJECTED • WEAVING

Regd. Office : 19/22 & 27/30, Madhu Corporate Park, A wing, Ground Floor, Pandurang Budhkar Marg, Worli, Mumbai - 400 013.
Tel : +91-22-49763180 / 4973203 Email : cs@damodargroup.com | GST No. : 27AAACD3850G1Z | CIN : L17110MH1987PLC045575
Factory : T-26, MIDC Amravati, Adtl. Indl. Area, MIDC, Textile Park, Nandgaon Peth, Maharashtra - 444 901.





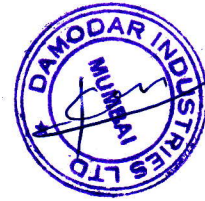
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Annexure "1"

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

Mr. Pankaj Srivastava, has been appointed as Additional Director (Category Independent) of the Company.

Particulars	Details
Name of Secretarial Auditor	Mr. Pankaj Srivastava
Reason of Change	Appointment of Additional Director (Category Independent)
Dated of Appointment	w.e.f July, 24 th , 2025 (Subject to Shareholders Approval)
Brief Profile	He possesses a diverse and wide-ranging experience and profound knowledge of Financial, Sales & Marketing and Risk Management.
Disclosure of relationships between directors	Not related to any Director/KMP of the Company



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