



DAMODAR INDUSTRIES LIMITE

Date: November 28th, 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 28th November, 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 Friday, November 28th, 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 Revision in remuneration of Mr. Aman Arun Biyani (DIN-09131437), Managing Director with effect from 28th November 2025 Subject to shareholders approval.
- 2. The Board has approved the Revision in remuneration of Mr. Aditya A Biyani (DIN-10304061), Director with effect from 28th November 2025 Subject to shareholders approval.
- 3. The Board has approved the Re-appointment of Mr. Arunkumar Biyani (DIN-00016519), as a Chairman and Whole Time Director of the Company, also fix his Remuneration and he attained the age of 70 years during his term Subject to shareholders approval.
- 4. The Board has approved the Re-appointment of Mrs. Mamta Biyani (DIN-01850136), as a Non-Executive Independent Director of the Company Subject to shareholders approval.

The detailed profile of Mr. Arunkumar Biyani and Mrs. Mamta Biyani as per the requirement of 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 & 2"

The meeting of the Board of Directors of the Company commence 1 at 4.30 P.M and concluded at 5.30 P.M.

You are requested to kindly take the same on record.

Thanking You, Yours faithfully, For Damodar Industries Limited

Indrajit Kanase **Company Secretary**

FANCY ROVING INJECTED WEAVING SPINNING

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





DAMODAR INDUSTRIES LIMITED

Annexure "1"

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

Mr. Arunkumar Biyani, has been Re-appointed as a Chairman and Whole Time Director of the Company.

Particulars	Details
Name	Details
Reason of Change	Mr. Arunkumar Biyani
	Mr. Arunkumar Biyani has been Re-Appointment Chairman and Whole Time Director of the Company w.e.f 31st March 2026 Subject to Shareholders Approval.
Dated of Appointment	Re-Appointment w.e.f 31st March 2026 Subject to Shareholders Approval.
Term of Appointment Brief Profile	Subject to Shareholders Approval Mr. Arunkumar Biyani shall hold office as a Chairman and Whole Time Director for period of 3 Years w.e.f 31st March 2026 to 29th March 2029.
Disclosure	Arunkumar Biyani designated as Chairman and Executive Director has expertise in Financial Management & Project Advisory & Financing and Working Capital Arrangements of the Company.
Disclosure of relationships between directors Information as required pursuant to BSE	He is a promoter Director and Father of Mr. Aman Arun Biyani (Managing Director), Mr. Aditya A Biyani (Director)
dated June 20 2019	Mr. Arunkumar Biyani is not debarred from holding the office of the director by virtue of any order from SEBI or any authority.





WEAVING

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DAMODAR INDUSTRIES LIMITED

Annexure "2"

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

Mrs. Mamta Biyani, has been Re-appointed as a Non-Executive Independent Director of the

Reason of Change Mrs. Mamta Biyani Mrs. Mamta Biyani has been Re-Appointment as Non-Executive Independent Director of the Company w.e.f 08th February 2026 Subject to Shareholders Approval. Re-Appointment Re-Appointment w.e.f 08th February 2026 Subject to Shareholders Approval. Subject to Shareholders Approval Mrs. Mamta Biyani shall hold office as a Non-Executive Independent for period of 5 Years w.e.f 08th February 2026 to 07th February 2031. Brief Profile Mrs. Mamta Biyani completed her degree in Bachelor of Arts and has 12 years of experience in the field of Marketing. She is an Independent Director in Kopran Limited and Oricon Enterprises Limited. Disclosure of relationships between directors Mrs. Mamta Biyani is not related to any of the Promoters, Member of the Promoter Group and Directors of the Company.	Particulars	TD:
Mrs. Mamta Biyani has been Re-Appointment as Non-Executive Independent Director of the Company w.e.f 08th February 2026 Subject to Shareholders Approval. Term of Appointment Subject to Shareholders Approval Mrs. Mamta Biyani shall hold office as a Non-Executive Independent for period of 5 Years w.e.f 08th February 2026 to 07th February 2031. Brief Profile Mrs. Mamta Biyani completed her degree in Bachelor of Arts and has 12 years of experience in the field of Marketing. She is an Independent Director in Kopran Limited and Oricon Enterprises Limited. Disclosure of relationships between Mrs. Mamta Biyani is not between directors.	Name	Details
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