



# DAMODAR INDUSTRIES LIMITED

31<sup>st</sup> December, 2025

To,  
BSE Limited  
The Manager-CRD  
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,

**Sub:- Intimation of resignation of Company secretary and Compliance Officer of the Company.**

In respect of above captioned matter and pursuant to the provisions of Regulation 30 of SEBI (LODR) Regulations, 2015, we hereby informed to the stock Exchange Mr. Indrajit Vilas Kanase has resigned from post of Company Secretary & Compliance officer w.e.f. 31<sup>st</sup> December, 2025.

The relevant details as required under Regulation 30 read with Schedule III – Para A of Part A of the SEBI Listing Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated 13th July 2023, are given in Annexure A.

The resignation letter received from Mr. Indrajit Kanase is also enclosed.

This is for your information, record, and appropriate dissemination.

Thanking you,

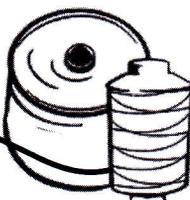
Yours Faithfully

**For Damodar Industries Limited**

**Mr. Arunkumar Biyani**  
Director  
DIN No-00016519

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





# DAMODAR INDUSTRIES LIMITED

## ANNEXURE A

Details under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated 13th July 2023.

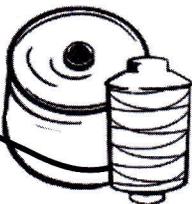
| Sr. No | Particular   | Details  |
|--------|--|--|
| 1      | Name   | Mr. Indrajit Kanase  |
| 2      | Reason for change viz. appointment, resignation, removal death or otherwise.         | Mr. Indrajit Kanase has resigned from the post of Company Secretary & Compliance Officer of the Company to pursue career opportunities outside the organization. |
| 3      | Date of appointment/cessation (as applicable) Term of Appointment                    | Cessation W.e.f. 31st December 2025.   |
| 4      | Brief Profile (in case of appointment)   | NA   |
| 5      | Disclosure of relationships between directors (in case of appointment of a director) | NA   |

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**Indrajit Vilas Kanase (ACS 51146)**

Address- Building No-1, Room No-7, Sahyadri Nagar Charkop Kandivali West Mumbai-40067  
Contact Number- 9930092833, Email Id- kanaseindrajit9870@gmail.com

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Date: 20<sup>th</sup> December, 2025

To,

The Board of Directors  
Damodar Industries Limited  
19/22 & 27/30 Madhu Estate, Pandurang Budhakar Marg,  
Worli Mumbai-400013

**Subject: Resignation Letter from the post of Company Secretary of Damodar Industries Limited ("the Company").**

Dear Sir/Ma'am,

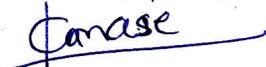
This is to inform you that I, Indrajit Vilas Kanase, hereby tender my resignation from the post of Company Secretary of the Company. The Board is kindly requested to accept my resignation w.e.f. Closure of business hours of 31<sup>st</sup> December, 2025 and take the same on your records.

I would like to thank the Board and the fellow members for the support extended during my tenure as Company Secretary.

Further, request you to file the necessary forms with the Registrar of Companies, Mumbai to give the effect of this resignation.

Thanking you,

Yours Faithfully,



Indrajit Vilas Kanase  
Company Secretary and Compliance Officer

eCSIN-RA051146E000038276