



DAMODAR INDUSTRIES LIMITED

Date: 14th January, 2026

The Secretary
BSE Ltd.
Corporate Relationship Dept.,
Block, 14th floor, P. J. Tower,
Fort - Mumbai - 400 001
Scrip Code- 521220

The Secretary
National Stock Exchange of India
Exchange Plaza, Plot no. C/1, G
Bandra-Kurla Complex, Dalal Street,
Bandra (E), Mumbai - 400 051
Scrip Symbol -DAMODARIND

Dear Sir,

Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Pursuant to Regulation 30 of SEBI Listing Regulations, we wish to inform you that Mr. Pankaj Srivastava (DIN: 6716582), has tendered his resignation as the Independent Director of the Company, with effect from the close of business hours on 13th January, 2026, for reasons as mentioned in the resignation letter. Consequently, he shall also cease to be a Member of the Board Committees of the Company.

The Board of Directors of the Company place on record its appreciation for the valuable contribution and guidance provided by Mr. Pankaj Srivastava during his association with the Company as an Independent Director.

The information in regard to the abovementioned change in the Board composition in terms of Regulation 30 read with Para A (7B) of Part A of Schedule III of the SEBI Listing Regulations is enclosed. The letter of resignation received from Mr. Pankaj Srivastava, is enclosed. Please take the above information on records.

Thanking You,

For Damodar Industries Limited

Arun Kumar Biyani

Director

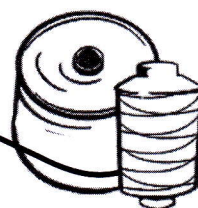
DIN: 00016519

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

Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

S. No.	Particulars	Description
1	Reason for Change	Resignation
2	Date of appointment/cessation & term of appointment	13 th January, 2026
3	Brief Profile	Not Applicable
4	Disclosure of relationships between directors	Not Applicable
5	Letter of Resignation along with detailed reason for resignation	Annexure - 1
6	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Damodar Industries Limited Directorship: Non-Executive-Independent Director Committee Membership(s): 1. Audit Committee 2. Nomination and remuneration committee 3. Stakeholders Relationship Committee
7	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mr. Pankaj Srivastava has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

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13th January, 2026

The Board of Directors
Damodar Industries Limited
19/22 & 27/30, Madhu Estate,
Pandurang Budhkar Marg,
Worli, Mumbai – 400 015

Dear Sir,

Subject: Resignation as an Independent Director of the Company

I was appointed as an Independent Director on the Board of Directors (the Board) of Damodar Industries Limited (the Company) with effect from 24th July, 2025.

This is to inform the Board that due to my pre-occupation and other personal commitments, I hereby tender my resignation as an Independent Director of the Company with effect from close of business hours on 13th January, 2026. Consequently, I will also be stepping down as a Member of the Board Committees of the Company.

I hereby confirm that there are no other material reasons for my resignation other than those mentioned above.

I take this opportunity to thank the Board and other Committee members for the support extended to me during my tenure as an Independent Director of the Company.

Regards,


(Pankaj Srivastava)

13/1/26.