

SANJAY MANSUKHLAL RAJANI

Address: Plot No. 113, G.I.D.C., Umbergaon - 396171, Gujarat.

Ref. No.: SE/SAST/24-25/01

Date: April 08, 2024

To,
The Manager
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East),
Mumbai - 400 051

BSE Symbol - DOMS
BSE Scrip Code - 544045

NSE Symbol - DOMS

Sub: Disclosure under Regulation 31(4) read with Regulation 31(5) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Pursuant to Regulation 31(4) read with Regulation 31(5) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ('SEBI SAST Takeovers Regulations'), as amended, we the Promoter and Promoter Group (As referred in 'Annexure - A') of DOMS Industries Limited, ('the Company') hereby declare that we along with persons acting in concert, have not made directly or indirectly, any encumbrance on the Equity Shares held in the Company during the financial year ended on March 31, 2024 and Equity Shares of the Company held by us are free from any encumbrance.

Furthermore, as per Regulation 31(5) of SEBI SAST Takeovers Regulations, we request the Company to please suitably communicate at its next Audit Committee Meeting.

Kindly take the disclosure on record and oblige.

Thanking You,
Yours Faithfully,

For Promoter and Promoter Group



Sanjay Mansukhlal Rajani

Copy To:

The Members of Audit Committee,
DOMS Industries Limited
J-19, G.I.D.C., Opp. Telephone Exchange,
Umbergaon - 396171, Gujarat.

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'Annexure A'

**Statement showing holding of Promoter / member of Promoter Group and Person Acting in Concern
as on March 31, 2024**

| Sr. No | Name(s) of promoter(s), member of the promoter group and Person Acting in Concern with him | Category | Details of Shares held in the Company as on March 31, 2024 | | |
|-----------|--|----------------|--|--------------------------------------|--|
| | | | Number of shares held | % w.r.t. total share /voting capital | % of total diluted share/voting capital of the Company |
| 1 | Santosh Rasiklal Raveshia | Promoter | 95,62,679 | 15.76 | 15.76 |
| 2 | Chandani Vijay Somaiya | Promoter | 22,49,900 | 3.71 | 3.71 |
| 3 | Sanjay Mansukhlal Rajani | Promoter | 45,38,497 | 7.48 | 7.48 |
| 4 | Ketan Mansukhlal Rajani | Promoter | 45,38,497 | 7.48 | 7.48 |
| 5 | Sejal Santosh Raveshia | Promoter Group | 22,49,900 | 3.71 | 3.71 |
| 6 | Sheetal Hiren Parpani | Promoter Group | 22,49,900 | 3.71 | 3.71 |
| 7 | Ila Sanjay Rajani | Promoter Group | 5,13,400 | 0.85 | 0.85 |
| 8 | Pravina Mansukhlal Rajani | Promoter Group | 5,13,400 | 0.85 | 0.85 |
| 9 | Shilpa Ketan Rajani | Promoter Group | 5,13,400 | 0.85 | 0.85 |
| | | TOTAL | 2,69,29,573 | 44.40 | 44.40 |

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