



# DAMODAR INDUSTRIES LIMITED

Date: December 31, 2020

To,

The Manager – CRD  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort  
Mumbai – 400001  
Ref.: Script Code 521220

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

**Subject: Appointment of Company Secretary/Compliance Officer - intimation under Regulation 30 of SEBI (LODR) Regulations, 2015.**

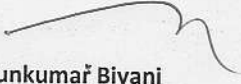
Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, this is to inform you that the Board of Directors of the Company in its meeting held on Thursday, December 31, 2020 at the registered office of the Company, has, inter-alia, considered and approved the appointment of Mr. Subodh Kumar Soni (Membership No. A22051), as the Company Secretary and Compliance officer of Companies Act, 2013 of the Company w.e.f. 31/12/2020 as per the requirements of Section 203 and Regulation 6 (1) of SEBI (LODR) Regulations, 2015.

Further, a brief profile of Mr. Subodh Kumar Soni as per the requirements of SEBI Circular No. 15 dated September 09, 2015 is enclosed herewith for your perusal.

Particulars	Details
Name	Subodh Kumar Soni
Reason of Change	Appointment
Dated of Appointment	31/12/2020
Brief Profile	Mr. Subodh Kumar Soni is bachelor of Commerce and is also an Associate Member of The Institute of the Company Secretaries of India. He is having more than 9 years of post qualification experience in the field of Secretarial and Compliance in Public Listed Companies, enriching with dealing in Corporate Laws, SEBI compliances and Companies Act.
Disclosure of relationships between directors	Not related to any Director/KMP of the Company

This is for your information and record.

Thanking You,  
Yours Faithfully  
For Damodar Industries Limited

  
Arunkumar Biyani  
Chairman DIN: 00016519

Regd. Office : 19/22 & 27/30, Madhu Estate, Pandurang Budhkar Marg, Worli, Mumbai - 400 013.

Tel : + 91-22-66610301/02/08, + 91-22-49763180/3203

Factory : Survey No. 265 / 10 / 1, Demni Road, Dadra Village, D.& N. H. (U. T.) - 396 230 Tel.: 0260 3253390  
:T- 26, MIDC Amravati, Addl. Indl. Area, MIDC, Textile Park, Nandgaon Peth, Maharashtra - 444 901.

Email : cs@damodargroup.com | Website : www.damodargroup.com | GST No. : 27AAACD3850G1ZV | CIN : L17110MH1987PLC045575

