



DAMODAR INDUSTRIES LIMITED

Date: February 09, 2021

To,
The Manager - CRD
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai - 400001
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: Intimation of appointment of Independent Director pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to inform that the Board of Directors of the Company (the "Board"), by circular resolution, has approved the appointment of Mrs. Mamta Ashok Biyani (DIN: 01850136) as an Additional Director of the Company in the capacity as an Independent Director for a term of five years with effect from February 09, 2021 to hold office up to the next Annual General Meeting of the Company and then till February 08, 2026, subject to regularisation of the appointment by the shareholders of the Company at the next Annual General Meeting of the Company.

Disclosure required pursuant to Regulation 30 of the Listing Regulations read with Para A of Part A of Schedule III to the Listing Regulations read with the SEBI Circular having reference no. CIR/CFD/CMD/4/2015 dated September 9, 2015, with regard to change in Directors and Key Managerial Personnel is given herein under:

Sr. No.	Disclosure Requirement	Details
1.	Reason for change, viz. appointment, resignation, removal, death or otherwise	Appointment of Mrs. Mamta Ashok Biyani as an Additional Director (Non - Executive, Independent Director) of the Company, subject to the approval of the Shareholders.
2.	Date of appointment/cessation (as applicable) & term of appointment	February 09, 2021 to February 08, 2026
3.	Brief profile	Mrs. Mamta Ashok Biyani, 54 year old. She has 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
4.	Disclosure of relationships between directors (in case of appointment of a Director)	Mrs. Mamta Ashok Biyani is not related to any of the Promoters, Members of the Promoter Group and Directors of the Company and is not debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India (SEBI) or any other such authority.

Kindly take the above on record and acknowledge.

For Damodar Industries Limited

Subodh Kumar Soni
Company Secretary

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.

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