



DAMODAR INDUSTRIES LIMITED

Date: July 02, 2021

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

Sub: Submission in furtherance to our letter dated 25th May, 2021.
Ref: Reg. 30 of SEBI (LODR) Regulation, 2015

Dear Sir,


In continuation to our letter dated June 28, 2021 vide ref no. SEC/ARIL/BSE-NSE/2021-22, pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015, we are attaching herewith, brief profile of Cost Auditor which was appointed in the Board Meeting held on June 28, 2021.

Requesting the Esteemed Exchange to take the above information on record.

Thanking You.

Yours faithfully,

Thanking you,
For Damodar Industries Limited


Subodh Kumar Soni
Company Secretary

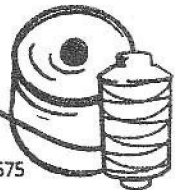
Regd. Office : 19/22 & 27/30, Madhu Estate, Pandurang Budhkar Marg, Worli, Mumbai - 400 013.

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.

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

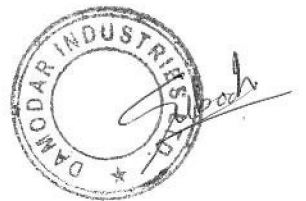




DAMODAR INDUSTRIES LIMITED

Brief profile of Cost Auditor of the Company:-

Particulars	Details
Name of Internal Auditor	Mr. Dilip Bhatija
Reason of Change	Appointment as Cost Auditor
Dated of Appointment	Appointment in the Board meeting held on 28th June, 2021 as Cost Auditor for FY 2021-22 to issue Cost Audit Report as per the provisions of the Companies Act, 2013 and SEBI Regulations.
Brief Profile	M/s Dilip Bhatija, Cost Accountant, (Firm Reg. No. 100104) has 40 experience and expertise in in the fields of Accounts, Audit, Taxation and Costing. He is practising as a Cost Accountant since last 28 years mainly in the areas Audit, Costing and Taxation, Designing Cost and Management Information System, Maintenance of Cost Records as per Cost Records & Audit Rules,2014, Cost Audit as per Cost Records & Audit Rules,2014 and Certification. He undertakes Cost Audit of various reputed companies(Private Limited, Public Limited, Listed and Non listed) which operate in different sectors such asxtiles,Steel,Chemicals,Fertilisers,Petroleums etc.
Disclosure of relationships between directors	Not related to any Director/KMP of the Company



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

