



# DAMODAR INDUSTRIES LIMITED

Date: May 27, 2023

To,  
The Manager - CRD  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort  
Mumbai - 400001  
Ref.: 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

Dear Sir/Madam,

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 -

1. Appointment of Statutory Auditor
2. Appointment of Internal Auditor
3. Appointment of Secretarial Auditor

Dear Sir/Madam,

we would like to inform you that the Board of Directors in their meeting held today, i.e., May 27, 2023, have taken the following decisions:

1. Reappointment of M/s. Devpura Navlakha & Co. (FRN 121975W) as Statutory Auditor of the Company for a period of five consecutive years from the conclusion of 35th Annual General Meeting of the Company till the conclusion of 40th Annual General Meeting of the Company subject to approval of the members.
2. Considered and Approved the Appointment of M/s K. Maliwal & Associates, Chartered Accountants, as Internal Auditor for conducting Internal Audit of the Company for the year 2023-24 pursuant to the provisions of Section 138 of the Companies Act, 2013.
3. Considered and approved the appointment of M/s. Pramod Jain & Co. Company Secretaries, as Secretarial Auditor for the year 2023-2024.

(Requisite details are required to be furnished pursuant to SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9 September 2015 are enclosed along with this letter as Annexure -1,2&3).

This is for your information and records, please.

Thanking you,

Yours faithfully  
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 : +91-22-49763180 / 49763203

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

## Annexure "1"

Disclosure as required under SEBI's circular no. CIR/CFD/ CMD/4/20'15 dated 9th September 2015 are as under:—

Reappointment of M/s. Devpura Navlakha & Co. (FRN 121975W) as Statutory Auditor of the Company for a period of five consecutive years from the conclusion of 35th Annual General Meeting of the Company till the conclusion of 40th Annual General Meeting of the Company.

S. No	Particulars	Relevant Information
1	Name of the Statutory Auditor	Devpura Navlakha & Co. Chartered Accountants (FRN-121975W)
2	Reason for Change – Appointment	The term of Devpura Navlakha & Co. Chartered Accountants (FRN-121975W), existing Statutory Auditors of the Company is till the conclusion of 35th Annual General Meeting (AGM). Hence, the Board of Directors at their meeting held today i.e. May 27, 2023 approved and recommended to the members of the Company, reappointment of Devpura Navlakha & Co. Chartered Accountants (FRN-121975W) as the Statutory Auditors of the Company.
3	Date of Appointment, subject to approval of Shareholders	Subject to the approval of the members of the Company, Devpura Navlakha & Co. Chartered Accountants (FRN-121975W), shall be appointed as the Statutory Auditors from the conclusion of 35th Annual General Meeting of the Company till the conclusion of 40th Annual General Meeting of the Company. Accordingly, the resolution for reappointment of Devpura Navlakha & Co. Chartered Accountants (FRN-121975W), will be included in the notice of ensuing 35th AGM of the Company.
4	Brief Profile of the Statutory Auditor (In case of Appointment)	M/s. Devpura Navlakha & Co. is a renowned firm of Chartered Accountants based in Mumbai and Ahmedabad. The firm was established in the year 2002 and since then has been catering to variety of clients dealing in Chemicals, Textiles, Tiles, Foundry, Edible Oil, Agropducts & Chemicals, Tiles Hardware, Banks, Kraft Board etc. The principal functional areas of the firm include Auditing, Taxation, Company Law, Corporate Debt Restructuring (CDR), Corporate Advisory Services, Techno-Economy Viability Study etc. The Firm is well equipped with a highly skilled, well trained & strongly motivated team to deliver quality services to the clients.
5	Disclosure of relationship between directors	No relationship with Directors

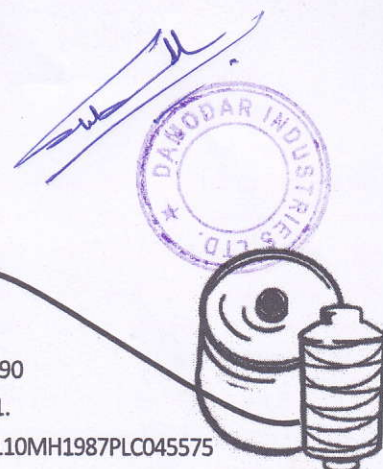
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## Annexure "2"

Mr. Kamlesh Kumar Maliwal, Chartered Accountants (K. Maliwal & Associates) FRN No.024635C, has been appointed as Internal Auditor of the Company.

Particulars	Details
Name of Internal Auditor	Mr. Kamlesh Kumar Maliwal
Reason of Change	Appointment of Internal Auditor
Dated of Appointment	w.e.f. May 27, 2023
Brief Profile	Mr. Kamlesh Kumar Maliwal Chartered Accountants, having vast experience in field of Internal Audit & Taxation also having experience of conducting internal/concurrent audit of companies in similar industry.  Qualifications: The Member of the Institute of Chartered Accountants of India.
Disclosure of relationships between directors	Not related to any Director/KMP of the Company

## Annexure "3"

Mr. Pramod Kumar Jain, Practicing Company Secretary, (M/s. Pramod Jain & Co.) CP.No.11043, has been appointed as Internal Auditor of the Company.

Disclosure as required under SEBI's circular no. CIR/CFD/ CMD/4/20'15 dated 9th September 2015 are as under:—

Particulars	Details
Name of Internal Auditor	Mr. Pramod Jain & Co.
Reason of Change	Appointment of Secretarial Auditor
Dated of Appointment	w.e.f. May 27, 2023
Brief Profile	M/s. Pramod Jain & Co., Company Secretaries, established in the year 2012 by Mr. Pramod Kumar Jain for providing legal & regulatory services related to various Corporate Laws, M/s. Pramod Jain & Co., Company Secretaries, specializes in Corporate and Finance Consultancy in the areas of Legal Compliances, Corporate Governance Audit, Secretarial Audit, Public & Right issue of Securities, Listing of Securities, Legal Due Diligence, Winding-up etc.  The dynamic professionals of the organization are very well exposed in dealing with various regulatory authorities like Registrar of Companies (ROC), Regional Director (RD), National Company Law Tribunal (NCLT), Ministry of Corporate Affairs (MCA), Securities & Exchange Board of India (SEBI), Stock Exchanges etc.
Disclosure of relationships between directors	Not related to any Director/KMP of the Company

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