

DAMODAR INDUSTRIES LIMITED

Date: June 07, 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,

Sub: Intimation for Resignation of Company Secretary and Compliance Officer of the Company under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

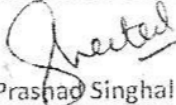
Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, this is to inform you that the company has received resignation letter dated June 7, 2023 from Mr. Subodh Kumar Soni for resignation from the post of Company Secretary & Compliance Officer of the Company with effect from June 7, 2023.

This is for your information and record.

Thanking you,

Yours faithfully
For Damodar Industries Limited


Sheetal Prashad Singh
Chief Financial officer

(Accepted)

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

Tel : 491-22-49763180 / 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



From: Subodh Kumar Soni
F- 1102, Dyneshwari CHS,
Plot No 107, Sec.-16,
Ghansoli, Mumbai - 400 701

Date: 07/06/2023

To,
The Chairman
Damodar Industries Limited
19/20 & 27/30, Madhu Estate,
Pandurang Budhkar Marg,
Worli, Mumbai- 400 013

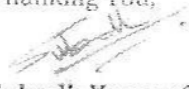
Sub: Resignation from the post of Company Secretary.

Dear Sir/Madam,

I would like to inform you that I am resigning from my position as Company Secretary and Compliance officer of the Company, with effective from the closure of business hours of June 7, 2023.

I convey my sincere thanks to members of the Board and other members of the Company for the cooperation and support, I received during the terms of my office as a Company Secretary of the Company.

Thanking You,


Subodh Kumar Soni

