



DAMODAR INDUSTRIES LIMITED

Date: November 13, 2019

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

Sub: Intimation of Resignation of Independent Director.

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, we wish to inform that Mr. Girdharlal Daga, has step down from the position of the Independent Director of the Company with effect from November 12, 2019, Disclosure with regard to change in Director is given herein under:-

Sr. No.	Disclosure Requirement	Details
1.	Reason for Change viz. appointment , resignation, removal, death or otherwise;	Resignation due to irregular health. Mr. Girdharlal Daga has expressed his intention to resign as an Independent Director of the Company with effect from i.e., November 12, 2019.
2.	Date of Appointment / Cessation (as applicable) & term of Appointment	November 12, 2019


Further, the Company will submit to the Exchange, the confirmation as provided by the independent director within seven days from date of resignation.

The Company appreciates the valuable Services rendered by him during his tenure as an Independent Director of the Company.

Request you to please take the above on your records.

Thanking you,
Yours sincerely,

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



Date: 12th November 2019

To,
The Board of Directors
Damodar Industries Limited
19/22 & 27/30, Madhu Estate,
Pandurang Budhkar Marg, Worli,
Mumbai 400 013.

Dear Sir,

Re: Resignation from Directorship

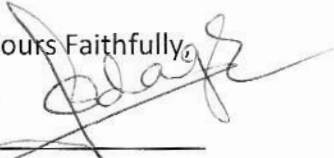
As per our Discussion, I have conveyed my desire to you to resign as independent Director of the Company with Immediate effect as I am unable to devote time due to my irregular health.

I hereby, tender my resignation as Independent Director with immediate effect which please note and confirm.

I express my thanks and gratitude to all Board Members for Extending co-operation during the tenure of my Directorship. I would like to place on record that I enjoyed my association with the company and other persons concerned.

Thanking You,

Yours Faithfully,


Girdharlal Daga