



DAMODAR INDUSTRIES LIMITED

Date: November 12, 2020

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 Mrs. Farida Bomi Jambusarwalla, vide her letter dated November 11, 2020 has step down from the position of the Independent Director of the Company with effect from closure of business hours of November 11, 2020, 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 ill health. Mrs. Farida Bomi Jambusarwalla has expressed her intention to resign as an Independent Director of the Company with effect from closure of business hours of i.e., November 11, 2020.
2.	Date of Appointment / Cessation (as applicable) & term of Appointment	November 11, 2020

A copy of the aforesaid resignation letter of Mrs. Farida Bomi Jambusarwalla, is enclosed herewith for your reference and record.

Thanking you,
Yours sincerely,

For Damodar Industries Limited


Subodh Kumar Soni
Company Secretary

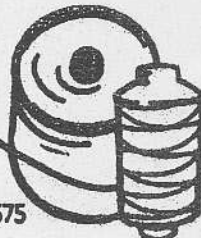
Regd. Office : 19/22 & 27/30, Madhu Estate, Pandurang Budhkar Marg, Worli, Mumbai - 400 013.

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



From:

Farida Bomi Jambusarwalla
495, Homiyar Villa, Daulat Nagar,
Vapi Pardi Valsad, Gujarat

To,

The Board of Directors
Damodar Industries Limited
19/22 & 27/30, Madhu Estate,
Pandurang Budhkar Marg, Worli
Mumbai 400 13

Date: November 11,2020

Dear Sir,

Sub: - Resignation from the post of Director of the Company.

Due to ill health, I shall not be able to discharge the duties of the Independent director of the Company. Therefore, I hereby tender my resignation from the Directorship (in the capacity of Independent Director) of the Company w.e.f. closure of business hours of November 11, 2020.

I hereby confirm that there are no other material reasons other than those provided above.

I would like to take this opportunity to convey my thanks to the Board for giving me opportunity of being associated with the Company.

Thanking you,

Yours sincerely

F.B. Jambusarwalla.

Farida Jambusarwalla
Independent Director
DIN: 07139945