



DAMODAR INDUSTRIES LIMITED

Date: 24/12/2021

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

Sub: Resignation of Internal Auditors.

In term of Regulation 30 of the SEBI (LODR) Regulations, 2015, we wish to inform that Mr. Vikas Kakani, Chartered Accountants has resigned from the post of Internal Auditors of the Company w.e.f. closure of business hours of December 23, 2021. A copy of the resignation letter is attached herewith for your reference.

Please take the aforementioned information on your record.

Thanking You
For Damodar Industries Limited

Subodh Kumar Soni
Company Secretary

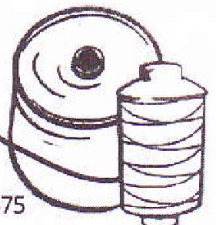
Regd. Office : 19/22 & 27/30, Madhu Estate, Pandurang Budhkar Marg, Worli, Mumbai - 400 013.

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



To,
The Board of Director/ Audit Committee
Damodar Industries Limited
19/27&27/30, Madhu Estate,
PandurangBudhkar Marg,
Worli, Mumbai – 400 013

Date: 23/12/2021

Sub: Resignation as Internal Auditor of the Company.

Dear Sir/Madam,

Due to personal reason, I shall not be able to discharge the duties of the Internal Auditor of the Company. Therefore, I hereby tender my resignation from the post of Internal Auditor of the Company w.e.f. closure of business hours of December 23, 2021.

Kindly acknowledge the receipt.

Thanks

Yours Faithfully,

Vikas Kakani

Vikas Kakani

CC: 1. Audit Committee
2. Company Secretary