



DAMODAR INDUSTRIES LIMITED

19th November, 2024

To,
The Manager-CRD
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai-400001
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.: Outcome of Board Meeting held today i.e 19th November, 2024 and Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform the Exchange that pursuant to Regulation 30(2) of the Securities Exchange Board of India (Listing obligation and Disclosure Requirements) Regulations 2015 the Board of Directors of the Company at their Meeting held today i.e., Tuesday, November 19, 2024 at the registered office of the Company at 19/22 & 27/30 Madhu Estate, Pandurang Budhkar Marg, Worli Mumbai 400013 considered and approved the following:

- Appointment of Additional Director and Managing Director (Executive):** Mr. Aman Biyani (DIN: 09131437) has been appointed as an Additional Director (Executive) w.e.f 19th November, 2024. Further Mr. Aman Biyani (DIN: 09131437) has been appointed as Managing Director on the Board of the Company with effect from 19th November, 2024 for a period 3 (three) years subject to the approval shareholders at the ensuing General Meeting of the Company.
- Appointment of Additional Director (Executive):** Mr. Aditya Biyani (DIN: 10304061) has been appointed as an Additional Director (Executive) on the Board of the Company;
- Resignation of Managing Director of The Company:** The Board of Directors of the Company considered and accepted the resignation of Mr. Ajay Biyani (DIN: 00014896) from the post of Managing Director of the Company w.e.f. 18th November, 2024. Further Intimation of resignation under Regulation 30 of SEBI (LODR) 2015, has already been made by the Company on 18th November, 2024.
- Resignation of Director of The Company:** The Board of Directors of the Company considered and accepted the resignation of Mr. Anil Biyani (DIN: 09131437) from the post of Director of the Company w.e.f. 18th November, 2024. Further Intimation of resignation under Regulation 30 of SEBI (LODR) 2015, has already been made by the Company on 18th November, 2024.

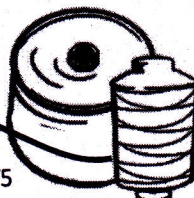


Regd. Office : 19/22 & 27/30, Madhu Corporate Park, Ground Floor, Pandurang Budhkar Marg, Worli, Mumbai - 400 013.

Tel : +91-22-49763180 / 49763203

Factory : 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





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Further the disclosures as required pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) 2015 read with SEBI circular no CIR/CFD/CMD/4/2015 dated 9th September 2015, is enclosed herewith as Annexure-1

The meeting of the Board of Directors of the Company commenced at 2.30 P.M and concluded at 4.00 P.M.

Kindly take the above in your records.

Thanking You,

Yours faithfully,
For Damodar Industries Limited,

Indrajit Kanase
Company Secretary and Compliance Officer
Membership No-51146

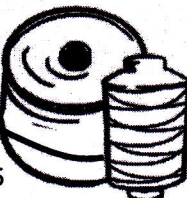
Encl: A/a

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Annexure -I

Brief Profile as per SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015

Sr No	Particulars	Remarks	Remarks
1.	Reason for Change viz appointment, resignation, removal, death or otherwise.	The Board of Director have approved the appointment of Mr. Aman Biyani (DIN: 09131437) as Executive Additional Director w.e.f 19th November, 2024 Further the Board of Directors subject to the approval of Shareholders at the ensuing General Meeting have appointed Mr. Aman Biyani (DIN: 09131437) as Managing Director w.e.f 19th November, 2024 for a period of 3 years.	The Board of Director have approved the appointment of Mr. Aditya Biyani (DIN: 10304061) as Executive Additional Director w.e.f 19th November, 2024 Further the Board of Directors subject to the approval of Shareholders at the ensuing General Meeting have appointed Mr. Aditya Biyani (DIN: 10304061) as Director w.e.f 19th November, 2024 for a period of 5 years.
2.	Date of appointment Cessation (as applicable) and Terms of appointment	Appointment w.e.f 19th November, 2024. Appointment as Managing Director for a period of 3 years subject to approval of Shareholders at ensuing General Meeting	Appointment w.e.f 19th November, 2024. Appointment as Managing Director for a period of 5 years subject to approval of Shareholders at ensuing General Meeting
4	Brief Profile	He is a Commerce Graduate He has over 15 years of experience in Business Management.	He is a Commerce Graduate He has over 15 years of experience in Business Management.
5.	Disclosure of relationship between directors (in case of appointment of director)	Son of Director of the Company	Son of Director of the Company

Yours faithfully,
For Damodar Industries Limited,



Indrajit Kanase
Company Secretary and Compliance Officer
Membership No-51146

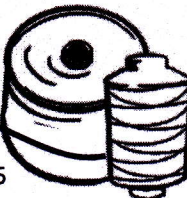


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Annexure -I

Brief Profile as per SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Ajay Biyani (DIN: 00014896) Managing Director of the Company has vide his Resignation dated 18th November, 2024, resigned from the Board of the Company.

We Further Inform that the Board may Consider and give its acceptance to his resignation in the next Board meeting.

Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015, and SEBI circular dated September 09, 2015 are as under:

1. Reason for Change in Directors:	Resignation as Managing Director of the Company Under Section 168 of the Companies Act 2013.
2. Date of Cessation	18.11.2024
3. Brief Profile: (In Case of Appointment Of Director)	Not Applicable
4. Disclosure Of relationship between Director: (In Case of Appointment Of Director)	Not Applicable

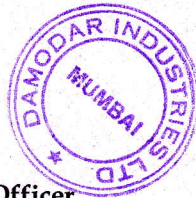
This is for the information of the exchange and the members. Kindly acknowledge.

Thanking you,

Yours faithfully,

For Damodar Industries Limited,

Indrajit Kanase
Company Secretary and Compliance Officer
Membership No-51146
Encl: as above

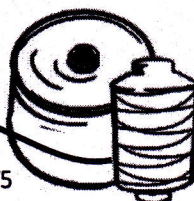


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Annexure -I

Brief Profile as per SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Anil Biyani (DIN: 09131437) Director of the Company has vide his Resignation dated 18th November, 2024, resigned from the Board of the Company.

We Further Inform that the Board may Consider and give its acceptance to his resignation in the next Board meeting.

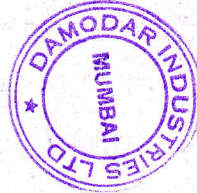
Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015, and SEBI circular dated September 09, 2015 are as under:

2. Reason for Change in Directors:	Resignation as Director of the Company Under Section 168 of the Companies Act 2013.
2. Date of Cessation	18.11.2024
4. Brief Profile: (In Case of Appointment Of Director)	Not Applicable
4. Disclosure Of relationship between Director: (In Case of Appointment Of Director)	Not Applicable

This is for the information of the exchange and the members. Kindly acknowledge.
Thanking you,

Yours faithfully,
For Damodar Industries Limited,

Indrajit Kanase
Company Secretary and Compliance Officer
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