



DAMODAR INDUSTRIES LIMITED

18th 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
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Dear Sir/Madam,

**SUB.: DISCLOSURE UNDER REGULATION 30 OF THE SEBI (LODR) REGULATIONS, 2015
RESIGNATION OF A MANAGING DIRECTOR.**

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,

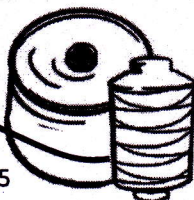
Indrajit Kanase
Company Secretary and Compliance Officer
Membership No-51146
Encl: as above

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



Ajay Biyani
1704 Sumer Trinity Tower 2B
Samna Press Lane New Prabhadevi Road
Mumbai 400025

18th November 2024

To
The Chairman
Board Of Directors
Damodar Industries Limited
19/22 Madhu Estate
Pandurang Budhkar Marg
Next to IKEA Worli
Worli Mumbai 400013

Subject: Resignation Letter

Dear Chairman Sir,

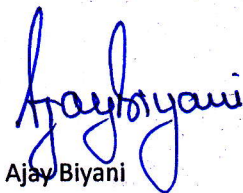
I am writing to formally resign from my position as the Managing Director of Damodar Industries Limited, effective immediately.

Effective immediately, I hereby resign from my directorship. I kindly request that you accept this letter as my formal resignation and relieve me of my duties. I have thoroughly enjoyed contributing to the growth and success of our esteemed company during my tenure.

I want to express my heartfelt appreciation to the entire board, management, and colleagues for their unwavering support and camaraderie throughout these years. It has been an honour to serve alongside such dedicated professionals.

Thank you for the enriching journey, and I wish Damodar Industries Limited continued prosperity and success in the years ahead.

Yours faithfully,


Ajay Biyani