



# DAMODAR INDUSTRIES LIMITED

18<sup>th</sup> November, 2022

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

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 18<sup>th</sup> 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,

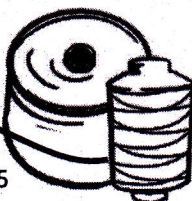
Indrajit Kanase  
Company Secretary and Compliance Officer  
Membership No-51146  
Encl: as above

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





Anil Biyani  
401 Sumer Trinity Tower 1  
Samna Press Lane New Prabhadevi Road  
Mumbai 400025

18<sup>th</sup> 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,

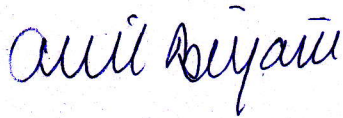
I am writing to formally resign from my position as the Director of Damodar Industries Limited, effective immediately.

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,



Anil Biyani