

DAMODAR INDUSTRIES LIMITED

Date: 27/02/2017

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 Name: DAMODARIND

Sub: Resignation of Chief Financial Officer (CFO).

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements),2015, we inform that Mr. Nirbhay R. Bora, Chief Financial Officer and Key Managerial Personnel of the Company has resigned and he will be relieved at the close of business hours on March 31,2017.

Thanking You,

For Damodar Industries Limited

Subodh Kumar Soni Company Secretary

Regd. Office: A1 / 202, Centre Point, 243-A, N. M. Joshi Marg, Lower Parel (East), Mumbai- 400 013.

Tel.: 91-22-6661 0301/2, 91-22-2300 1199 | Fax : 91-22-6661 0308

Factory : Survey No. 265 / 10 / 1, 2 & 3, Demni Road, Dadra Village, D. & N. H. (U. T.) - 396 230

Tel.: 0260-3253390

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