



DAMODAR INDUSTRIES LIMITED

Date: May 28, 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

Reg.: Intimation of Appointment of Internal Auditor and Secretarial Auditor, pursuant to provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

In terms of Schedule III Part A Para (7) read with Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform your good office that the Board of Director of the Company in their meeting held on 28/05/2022;

1. Appointed Mr. Kamlesh Kumar Maliwal, Chartered Accountants (M/s K. Maliwal & Associates) FRN No.024635C, has been appointed as Internal Auditor of the Company.

Disclosure as required under SEBI's circular no. CIR/CFD/ CMD/4/20'15 dated 9th September 2015 are as under:—

Particulars	Details
Name of Internal Auditor	Mr. Kamlesh Kumar Maliwal (M/s K. Maliwal & Associates)
Reason of Change	Appointment of Internal Auditor
Dated of Appointment	w.e.f. May 28, 2022
Brief Profile	Mr. Kamlesh Kumar Maliwal Chartered Accountants, having vast experience in field of Internal Audit & Taxation also having experience of conducting internal/concurrent audit of companies in similar industry. Qualifications: The Member of the Institute of Chartered Accountants of India.
Disclosure of relationships between directors	Not related to any Director/KMP of the Company

2. Appointed Mr. Pramod Kumar Jain, Practicing Company Secretary, (M/s. Pramod Jain & Co.) CP.No.11043, has been appointed as Internal Auditor of the Company.

Disclosure as required under SEBI's circular no. CIR/CFD/ CMD/4/20'15 dated 9th September 2015 are as under:—

Particulars	Details
Name of Internal Auditor	Mr. Pramod Jain & Co.
Reason of Change	Appointment of Secretarial Auditor
Dated of Appointment	w.e.f. May 28, 2022
Brief Profile	M/s. Pramod Jain & Co., Company Secretaries, established in the year

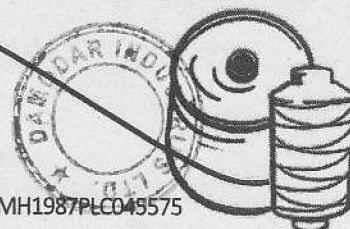
Regd.Office : 19/22 & 27/30, Madhu Estate, Pandurang Budhkar Marg, Worli, Mumbai - 400 013.

Tel : +91-22-49763203

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






DAMODAR INDUSTRIES LIMITED

	<p>2012 by Mr. Pramod Kumar Jain for providing legal & regulatory services related to various Corporate Laws, M/s. Pramod Jain & Co., Company Secretaries, specializes in Corporate and Finance Consultancy in the areas of Legal Compliances, Corporate Governance Audit, Secretarial Audit, Public & Right issue of Securities, Listing of Securities, Legal Due Diligence, Winding-up etc.</p> <p>The dynamic professionals of the organization are very well exposed in dealing with various regulatory authorities like Registrar of Companies (ROC), Regional Director (RD), National Company Law Tribunal (NCLT), Ministry of Corporate Affairs (MCA), Securities & Exchange Board of India (SEBI), Stock Exchanges etc.</p>
Disclosure of relationships between directors	Not related to any Director/KMP of the Company

This is for your information and record.

Thanking you,
For Damodar Industries Limited


Subodh Kumar Soni
Company Secretary



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