

Ref No. DIL/SE/23-24/21 **Date:** March 18, 2024

To,

The Manager
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,

BSE Symbol - DOMS BSE Scrip Code - 544045

Mumbai - 400 001

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East),
Mumbai - 400 051

NSE Symbol - DOMS

<u>Subject: Disclosure of Events/ Information under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015</u>

Dear Sir/Madam,

Pursuant to Regulation 30 read with Sub-para (7) of Para (A) of Part (A) of Schedule III of SEBI (Listing Obligations and Disclosures Requirements) Regulation 2015 ('SEBI LODR Regulations'), as amended. We, DOMS Industries Limited ('the Company'), with deep regret and sorrow, hereby inform that, Mr. Amarjeet Sharma, Chief Consultant - Domestic Sales and Marketing, senior member of our Management Team left for heavenly abode on Sunday, March 17, 2024.

Mr. Amarjeet Sharma, was instrumental in the growth of our Company and will always be fondly remembered for his contributions.

The relevant details as per the requirement of Regulation 30 of SEBI LODR Regulations, read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are given in the enclosed 'Annexure - A'.

The above information is available on the Company's website, at www.domsindia.com

We request you to take the same on record.

Thanking You, Yours Faithfully,

For DOMS Industries Limited

Mitesh Padia Company Secretary and Compliance Officer Membership No. A58693

Encl. as above



Annexure A

<u>Disclosure of information pursuant to Regulation 30 of SEBI LODR Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023</u>

Sr. No.	Disclosures	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Death
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	March 17, 2024
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable