

Ref. No. DOMS/SE/25-26/08

Date: May 14, 2025

To,

The Manager
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

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

BSE Symbol - DOMS
BSE Scrip Code - 544045

NSE Symbol - DOMS

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

Pursuant to Regulation 30 Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, ('**SEBI LODR Regulations**'), we, DOMS Industries Limited ('**the Company**') hereby inform that, Mr. Cristian Nicoletti (DIN: 10042858), Non-Executive Director of the Company, has tendered his resignation with effect from the close of business hours on May 13, 2025, for reason as mentioned in his resignation letter.

The Company place on record its sincere appreciation for remarkable contribution made by Mr. Cristian Nicoletti, during his tenure as a Non-Executive Director of the Company.

The detailed information in case of the above-mentioned disclosures as required under Regulation 30 of SEBI LODR Regulations, read with SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are enclosed as '**Annexure A**'.

Further, the copy of resignation letter received from Mr. Cristian Nicoletti, is enclosed as '**Annexure A1**'.

Thanking you,
Yours faithfully,
For DOMS Industries Limited

Mitesh Padia
Company Secretary and Compliance Officer
Membership No.: A58693

Registered Office:

J-19, Opp. Telephone Exchange,
G.I.D.C., Umbergaon- 396171,
Dist. Valsad, Gujarat, India.

Website:

www.domsindia.com

Corporate Office:

Plot No. 117, G.I.D.C., 52, Hector Expansion
Area, Umbergaon- 396171,
Dist. Valsad, Gujarat, India.

Tel: (+91) 7434888445 / 446

E-mail: info@domsindia.com

Mumbai Office:

17th Floor, C-Wing, Kailas Business Park,
Hiranandani Link Road, Vikhroli (W)
Mumbai- 400079, Maharashtra, India.

Tel: (+91) 7069028500 / 600

Email: asst.admin@domsindia.com

Annexure A: Detailed disclosure pursuant to SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Name	Mr. Cristian Nicoletti (DIN: 10042858) Non-Executive Director
Reason for Change (viz. Appointment, Re-appointment, Resignation, Removal, Death or Otherwise)	Resignation
Date of Appointment/re-appointment/Cessation (as applicable) & term of appointment/re-appointment;	Effective from May 13, 2025
Brief Profile (in case of appointment);	Not Applicable
Disclosure of relationships between Directors (in case of Appointment of a Director)	Not Applicable
Letter of Resignation along with detailed reason for resignation	Enclosed as 'Annexure A1'.

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Date: May 13, 2025

To,
DOMS Industries Limited
J-19, G.I.D.C, Opp. Telephone Exchange,
Umbergaon – 396171, Dist. Valsad,
Gujarat, India.

Subject: Resignation from the Position of Non-Executive Director at DOMS Industries Limited

Dear Sir,

Through this letter, I hereby tender my resignation from the position of Non - Executive Director from the Board of DOMS Industries Limited (**'the Company'**) with immediate effect.


This decision has been taken after due consideration and is necessitated by the circumstances arising from the nomination rights between F.I.L.A. - Fabbrica Italiana Lapis Ed Affini Spa and the Indian Shareholders of the Company in reference to the Shareholders Agreement entered into between F.I.L.A.- Fabbrica Italiana Lapis Ed Affini Spa and DOMS Industries Limited and Indian Shareholders dated May 07, 2025.

In order to maintain the highest standards of corporate governance and to avoid any potential conflict of interest, I find it appropriate to step down from my position as Non- Executive Director of the Company. I further confirm, that there are no other material reasons for my resignation other than those stated above.

I also take this opportunity to express my gratitude to the Board and the management for the support extended to me during my tenure and kindly request the Board to take note of my resignation and to complete the procedural requirement as per the applicable laws.

Please acknowledge the receipt of this letter and confirm the acceptance of my resignation.

Thanking You,



Mr. Cristian Luigi Nicoletti
Non – Executive Director
DIN: 10042858