



Denim Developers Limited

Website: www.denimdevelopersltd.com

E-mail: info@denim.org.in

2B, Pratap Ghosh Lane, Kolkata-700007

September 28, 2017

To

The Head-Listing Compliance
The Calcutta Stock Exchange Ltd
7, Lyons Range, Dalhousie, Murgighata,
B B D Bagh , Kolkata
West Bengal 700001

To

The Head-Listing Compliance
Metropolitan Stock Exchange of India Limited
Vibgyor Towers, 4th Floor,
Plot No C 62, G – Block, Opp. Trident Hotel,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400098, India

Dear Sir,

Ref : Denim Developers Limited.

Sub : Intimation of Appointment of Independent Director.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, this is to inform you that Mrs. Priyanka Sharma has appointed as an Additional Director on dated 08th December, 2016 and now members of company approved her appointment as an Independent Director of the Company in Annual General Meeting held on 28th September, 2017.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Denim Developers Limited

Mukul Chaturvedi

Director

DIN: 06708781

