

Denim Developers Ltd.

January 07, 2019

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 : Outcome of Board Meeting

Pursuant to **Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015**, this is to bring to your kind notice that the meeting of the Board of Directors of “Denim Developers Limited” held on Monday, the 07th day of January 2019, *interalia* has considered and approved the following:-

- The following person has been resigned;
 - Mr. Mukul Chaturvedi, from the post of Whole Time Director and CFO of the Company,
 - Mr. Rahul Jain, from the post of Company Secretary and Compliance Officer of the Company,
- The following person has been appointed;
 - Mr. Rajesh Kumar Patil, as Whole Time Director and CFO of the Company,
 - Ms. Komal Mundra, as Company Secretary and Compliance Officer of the Company,
- Mr. Mukesh Kasera re-designated from Executive Chairman to Non-Executive Chairman,
- Resolved to change Registered Office of the company from 2B Pratap Ghosh Lane, 1st floor, Kolkata-700007 to, 11A, Esplanade East, 3rd Floor Kolkata-700069 with effect from 15th January, 2019.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Denim Developers Limited


Mukesh Kasera
Chairman
(DIN: 06442195)



CIN: L36101WB1969PLC115504