

Denim Developers Ltd.

August 09, 2018

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 Thursday, the 09th day of August 2018, *inter alia* has considered and approved the following:-

- Mr. Mukesh Kasera appointed as an Executive Chairman on the board of the Company.
- Mr. Piyush Vijay Re-designated as a Non-Executive Independent Director on the Board of the Company.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Denim Developers Limited



Mukul Chaturvedi
Whole Time Director and CFO
DIN: 06708781



CIN: L36101WB1969PLC115504

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