

September 28, 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 : Intimation of Appointment of Independent Director and Chairman.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, this is to inform you that Mr. Yogesh Bansal and Mr. Umesh Tiwari, has appointed as an Additional Directors on dated 26th March, 2018 and 09th April, 2018 respectively, now members of company approved their appointment as an Independent Directors and Mr. Mukesh Kasera, has appointed as an Executive Chairman (Additional) on dated 09th August, 2018, now members of company approved his appointment as an Executive Chairman of the Company in Annual General Meeting held on 28th September, 2018.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Denim Developers Limited

Mukesh Kasera

Chairman

(DIN: 06442195)

