

Denim Developers Ltd.

November 02, 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.

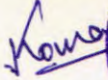

Sub : Outcome of Board Meeting

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 Saturday, the 02nd day of November 2019, *interalia* has considered and approved the following:-

- The following person has been appointed;
 - Mrs. Kavita Jain, as a Non Executive Chairperson of the Company,
 - Ms. Jaya Singh Rothore as an Additional Independent Director of the Company,
 - Mr. Krishan Murari Sharma as an Internal Auditor of the Company w.e.f. 01.11.2019,
- The following person has been resigned;
 - Mr. Mukesh Kasera, from the post of Non-Executive Chairman of the Company,
 - Mr. Umesh Tiwari, from the post of Non-Executive Independent Director of the Company,
 - Mr. Akash Krishnan from the Internal Auditor of the Company

Kindly take the same on record.
Thanking you,
Yours faithfully,

For Denim Developers Limited



Komal Mundra
Company Secretary and Compliance officer
M. No. A45408

CIN: L36101WB1969PLC115504