

April 10, 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 Wednesday, the 10th day of April 2019, *interalia* has considered and approved the following:-


- The following person has been resigned;
 - Mr. Ashish Jain, from the post of Non-Executive Independent Director of the Company,
 - Mr. Piyush Vijay, from the post of Non-Executive Independent Director of the Company,
 - Mr. Yogesh Bansal, from the post of Non-Executive Independent Director of the Company,
 - Mr. Nitin Gautam, from the post of Non-Executive Non-Independent Director of the Company,
 - Mrs. Akansha Jain, from the post of Non-Executive Non-Independent Director of the Company,

- The following person has been appointed;
 - Ms. Babita Kriplani, as Additional Independent Director 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