

September 30, 2019

To
The Head-Listing Compliance
The Calcutta Stock Exchange Ltd
7, Lyons Range, Dalhousie, Murgighata,
B B D Bagh, Kolkata
West Bengal 700001

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.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, this is to inform you that Ms. Babita Kriplani has appointed as an Additional Directors on dated 10th April, 2019, now members of company approved her appointment as an Independent Directors in Annual General Meeting held on 30th September, 2019.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Denim Developers Charles

Komal Mundra

Company Secretary and Compliance officer

M. No. A45408