

Denim Developers Limited

Regd. Office: 11 A, Esplanade East, 3rd Floor, Kolkata -700069, West Bengal

Email Id: info@denim.org.in , Contact No: +91 -73000 -83921

(CIN- L36101WB1969PLC115504)

June 15, 2021

To

The Head-Listing Compliance
The Calcutta Stock Exchange Ltd.
7, Lyons Range, Dalhousie,
Kolkata, West Bengal-700 001

To

The Head-Listing Compliance
Metropolitan Stock Exchange of India Limited
Plot No. C 62, G - Block, Opp. Trident Hotel,
Bandra Kurla Complex, Bandra (E)
Mumbai - 400 098

Dear Sir/Ma'am,

Subject: Outcome of Board Meeting held on 15th June, 2021

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 Tuesday, the 15th day of June 2021, at its Corporate Office, the Board *inter alia* has considered and approved the following:-

- Resignation of Ms. Komal Mundra, from the post of Company Secretary and Compliance Officer of the Company
- Appointment of Mr. Aman Kumar Gupta, as a Company Secretary and Compliance Officer of the Company
- Re-Appointment of M/s Jain Saloni & Co., Company Secretaries, Delhi as Secretarial Auditor of the company for the financial year 2020-21.
- Re-Appointment of Mr. Krishan Murari Sharma as Internal Auditor of the company for the financial year 2020-21 and onward years.

Kindly take the same on record.

Thanking you,
Yours faithfully,

For Denim Developers Limited



Rajesh Kumar Patil
Whole Time Director and CFO
(DIN: - 2333360)

