

Denim Developers Limited

Regd. Office: Flat No 1273, Suwalka Riddhi Siddhi Residency, Plot No. 1-4,
Rajeev Gandhi Nagar Ext., Road No. 1, IPIA, Kota-324005, Rajasthan
CIN: L36101RJ1969PLC076649 , Contact No: +91 -73000 -83921
Email Id: info@denim.org.in, Website: www.denimdevelopersltd.com

November 01, 2022

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 01st November, 2022

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 01st day of November 2022, at its Registered Office, the Board *inter alia* has considered, noted and approved the following:-

- Statutory Auditor Certificate dated 01.11.2022 issued by Jain Akhil & Co, Chartered Accountants, New Delhi, Statutory Auditor of the company in reference to M/s Denim Developers Limited regarding status of rectification/ resolution pertaining to the key observations mentioned in the conclusion of the Forensic Audit Report (FAR) and queries raised by the Exchange Committee during the personal hearing.

Kindly take the same on record.

Thanking you,
Yours faithfully,

For Denim Developers Limited



Rajesh Kumar Patil
Whole Time Director and CFO
(DIN: - 02333360)

