

# 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

October 22, 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 22<sup>nd</sup> October, 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 Saturday, the 22<sup>nd</sup> day of October 2022, at its Registered Office, the Board *inter alia* has considered and approved the following:-

- Resignation of Mr. Aman Kumar Gupta, from the post of Company Secretary and Compliance Officer of the Company w.e.f. 08.10.2022
- Appointment of Mrs. Ritu Allwani, as a Company Secretary and Compliance Officer of the Company w.e.f. 22.10.2022

Kindly take the same on record.

Thanking you,  
Yours faithfully,

**For Denim Developers Limited**



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

