

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

April 23, 2022

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 – 400 098

Dear Sir/Ma'am,

Subject: Outcome of Board Meeting held on 23rd April, 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 23rd day of April 2022, at its Registered Office, the Board *inter alia* has considered and approved the following:-

- Re-Appointment of M/s Jain Saloni & Co., Company Secretaries, Delhi as Secretarial Auditor of the company for the financial year 2021-22.

Kindly take the same on record.

Thanking you,
Yours faithfully,

For Denim Developers Limited



Aman Kumar Gupta
Company Secretary and
Compliance Officer

