

# 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,  
Email Id: [info@denim.org.in](mailto:info@denim.org.in) , Contact No: +91 -73000 -83921  
(CIN- L36101RJ1969PLC076649)

December 1, 2023

To,  
Listing Department,  
Metropolitan Stock Exchange of India Limited  
Vibgyor Towers, 4th Floor, Plot No. C-62, G-Block,  
Opp. Trident Hotel, Bandra Curia Complex,  
Bandra (E), Mumbai - 400098

Sub.: Disclosure of Event or Information under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") (as amended) read with Schedule III of the SEBI Listing Regulations, this is to bring to your kind notice that the meeting of the Board of Directors of the Company held on Friday, the 1<sup>st</sup> day of December, 2023, at its Registered Office, the Board *inter alia* has considered and approved the following:

- Shifting of Registered and Corporate office of the Company from "Flat No. 1273, Suwalka's Riddhi Siddhi Residency, Plot No. 1-4, Rajeev Gandhi Nagar Ext., Road No. 1, IPIA, Kota-324005, Rajasthan" to "Cabin No. 15, Hall-1, First Floor, I.C. Block, Shahid Chandrashekhar, Affordable Awasiya Yojna, Kota-324003 (Rajasthan)".

The meeting of Board of Directors commenced at 11.00 a.m. and concluded at 12.00 p.m.

Kindly take the same on records.

Thanking You,  
For Denim Developers Limited

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

