

# 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)

August 28, 2023

To,  
Listing Department,  
Metropolitan Stock Exchange of India Limited  
Vibgyor Towers, 4th Floor, Plot No. C-62, G-Block,  
Opp. Trident Hotel, Bandra Curla 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 Monday, the 28<sup>th</sup> day of August, 2023, at its Registered Office, the Board *inter alia* has considered and approved the following:

- 53<sup>rd</sup> Annual General Meeting for the financial year ended March 31, 2023 will be held on Thursday, the 21<sup>st</sup> day of September, 2023 at 12 p.m. at registered office of the Company i.e. Flat No. 1273, Suwalka's Riddhi Siddhi Residency, Plot No. 1-4, Rajeev Gandhi Nagar Ext., Road No. 1, IPIA, Kota-324005, Rajasthan. Copy of Notice of 53<sup>rd</sup> Annual General Meeting and Annual Report for the Financial Year 2022-23 would be sent to the Stock Exchange in due course.
- The Board has proposed to appoint a Director in place of Mrs. Jaya Singh Rathod, who retires by rotation at this Annual General Meeting and being eligible, offers herself for re-appointment.
- The Board has proposed re-appointment of Mr. Rajesh Kumar Patil as Whole Time Director and Chief Financial Officer of the Company w.e.f. 07.01.2024, subject to the approval of shareholders.
- The Board has proposed re-appointment of Mrs. Babita Kriplani as Non-Executive Independent Director of the Company w.e.f. 10.04.2024, subject to the approval of shareholders.

The meeting of Board of Directors commenced at 2.00 p.m. and concluded at 3.00 p.m.

Kindly take the same on records.

Thanking You,  
For Denim Developers Limited

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

