

# Denim Developers Limited

Regd. & Corp. Office: C-15, H-1, 1st Flr, IC Block, Shahid Chandrashekhar  
Afordable Awasiya Yojna, Industrial Estate, Kota-324003, Rajasthan  
CIN: L36101RJ1969PLC076649, Contact No: +91 -73000 -83921  
Email Id: [info@denim.org.in](mailto:info@denim.org.in), Website: [www.denimdevelopersltd.com](http://www.denimdevelopersltd.com)

August 26, 2024

To,  
Listing Department,  
Metropolitan Stock Exchange of India Limited  
205(A), 2nd floor, Piramal Agastya Corporate Park,  
Kamani Junction, LBS Road,  
Kurla (West), Mumbai – 400070.

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

Dear Sir/Ma'am,

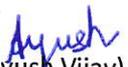
Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") (as amended) read with Schedule III of the SEBI Listing Regulations, this is to bring to your kind notice that the meeting of the Board of Directors of the Company held on Monday, the 26<sup>th</sup> day of August, 2024, at its Registered Office, the Board *inter alia* has considered and approved the following:

- 54<sup>th</sup> Annual General Meeting for the financial year ended March 31, 2024 will be held on Thursday, the 19<sup>th</sup> day of September, 2024 at 12 p.m. at registered office of the Company i.e. C-15, H-1, 1st Flr, IC Block, Shahid Chandrashekhar Afordable Awasiya Yojna, Industrial Estate, Kota- 324003 Rajasthan. Copy of Notice of 54<sup>th</sup> Annual General Meeting and Annual Report for the Financial Year 2023-24 would be sent to the Stock Exchange in due course.
- The Board has proposed to appoint a Director in place of Mr. Rajesh Kumar Patil, who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.
- The Board has proposed re-appointment of M/s Jain Akhil & Co., Chartered Accountants, New Delhi, as the Statutory Auditor of the Company to hold office for five consecutive years viz., from the conclusion of 54<sup>th</sup> Annual General Meeting until the conclusion of the 59<sup>th</sup> Annual General Meeting
- The Board has proposed re-appointment of Mrs. Laxmi Pant as Non-Executive Independent Director of the Company w.e.f. 21.01.2025, subject to the approval of shareholders.

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

  
(Ayush Vijay)  
Company Secretary  
& Compliance Officer

