

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, Website: www.denimdevelopersltd.com

April 30, 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 Tuesday, the 30th day of April, 2024, at its Registered Office, the Board *inter alia* has considered and approved the following:

- Re-Appointment of M/s Jain Saloni & Co., Company Secretaries, New Delhi as Secretarial Auditor of the company for the financial year 2023-24.
- Resignation of Mrs. Ritu Allwani, from the post of Company Secretary and Compliance Officer of the Company w.e.f. 30.04.2024
- Appointment of Mr. Ayush Vijay, as a Company Secretary and Compliance Officer of the Company w.e.f. 30.04.2024.

The meeting of Board of Directors commenced at 12.00 p.m. and concluded at 01.00 p.m.

Kindly take the same on records.

Thanking You,
For Denim Developers Limited

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

