

Denim Developers Ltd.

January 21, 2020

To
The Head-Listing Compliance
The Calcutta Stock Exchange Ltd
7, Lyons Range, Dalhousie, Murgighata,
B B D Bagh , Kolkata
West Bengal 700001

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 – 400098, India

Dear Sir,

Ref : Denim Developers Limited.

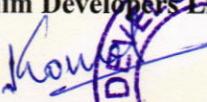
Sub : Outcome of Board Meeting

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 Tuesday, the 21st day of January 2020, *inter alia* has considered and approved the following:-

- Ms. Laxmi Pandey has been appointed as Additional Independent Director of the Company,
- Mrs. Kavita Jain has been resigned from the post of Additional Independent Director of the Company,

Kindly take the same on record.
Thanking you,
Yours faithfully,

For Denim Developers Limited



Komal Mundra
Company Secretary and Compliance officer
M. No. A45408

CIN: L36101WB1969PLC115504