Denim Developers Limited

Regd. & Corp.Office: C-15, H-1, 1st Flr, IC Block, Shahid Chandrashekhar Afordable Awasiya Yojna, Industerial Estate, Kota-324003, Rajasthan
CIN: L36101RJ1969PLC076649, Contact No: +91 -73000 -83921
Email Id: denimdeveloperslimited3@gmail.com, Website: www.denimdevelopersltd.com

August 11, 2026

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 11th day of August, 2026 at 02:00 PM, at its Registered Office, the Board *inter alia* has noted and accepted the following:

- Resignation of Mr. Rajesh Kumar Patil (DIN: 02333360) from the position of Whole-time Director and CFO of the company.

  The details as required under Regulation 30 of the Listing Regulations read with Schedule III therein and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 for Resignation as given by Key Managerial Personnel is enclosed herewith as **Annexure-I**

The meeting of Board of Directors commenced at 02.00 p.m. and concluded at 06:00 p.m.

Kindly take the same on records.

Thanking You,
For Denim Developers Limited

JAYA SINGH RATHOD

Digitally signed by JAYA SINGH RATHOD
DN: c=IN, postalCode=324005, st=RAJASTHAN, street=10 A ,KOTA,R K PURAM A ,324005, l=KOTA, o=Personal, serialNumber=b4658f675fd67dc4481816f01353d0799aaaec5fd9af2dc3f88e712c8c2c5d3c, pseudonym=80cb1b1d1b964877b3ab817fcf59d5bd, 2.5.4.20=64af59c4105d39108a8774bdffb25713691 0bd4d1b60a056494df511aa1 68e1a, email=JAYASINGHRATHOD21@GMAIL.COM, cn=JAYA SINGH RATHOD
Date: 2026.08.11 18:16:59 +05'30'

Jaya Singh Rathod
Chairperson & Director
DIN:- 05358463

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Annexure-I

S.NO	Particulars	Details of Changes in KMP
1.	Reason for Change ~~(viz. appointment, re-appointment~~ , resignation, ~~removal, death or otherwise)~~	Resignation
2.	Date of ~~Appointment / Re-appointment /~~cessation	w.e.f February 11, 2026
3.	Inter-se Relationship between directors	Not Applicable
4.	Brief Profile	Not Applicable

For Denim Developers Limited

JAYA SINGH RATHOD

Digitally signed by JAYA SINGH RATHOD
DN: c=IN, postalCode=324005, st=RAJASTHAN, street=10 A ,KOTA,R K PURAM A ,324005, l=KOTA, o=Personal, serialNumber=b4658f6756fc7dcd4481816f0135 3d0799aaaec5fd9af2dc3f88e712c8c2c5d3c, pseudonym=80cb1b1d1b964877b3ab817fcf59d5bd, 2.5.4.20=64af59c41f2d390108d774bdffb257136951 0bd4d1b60e05d948f511ea168e1a, email=JAYASINGHRATHOD21@GMAIL.COM, cn=JAYA SINGH RATHOD
Date: 2026.08.11 18:17:27 +05'30'

Jaya Singh Rathod
Chairperson & Director
DIN:- 05358463