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

June 16th, 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, Maharashtra, India, 400070

Sub.: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir / Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, this is to inform you that with the recommendations of the Audit Committee, the Board of Directors of the Company in their meeting held on **Tuesday, June 16th 2026,** at the registered office of the Company situated at C-15 H-1 1st Flr IC Block Shahid chandrashekhar Afordable Awasiya Yojna, Industerial Estate Kota-324003, Rajasthan, which commenced at **10:30 A.M.** and concluded at **11:30 A.M.**, inter alia transacted the following business:

1. Approved the appointment of **Mr. Tushar Rashmikant Jain** having Membership No. 38535, as an Internal Auditors of the Company for Financial Year 2026-27;

Details with respect to the said Appointment of Internal Auditor as required under Regulation 30 of the Listing Regulations read with Schedule III therein and SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is enclosed herewith as **Annexure-A.**

This intimation shall also be made available on the website of the Company at www.denimdevelopersltd.com

You are requested to take the same on record.

Thanking You,
For Denim Developers Limited

ALKA KATARIYA

Digitally signed by ALKA KATARIYA
DN: c=IN, postalCode=324005, st=RAJASTHAN, street=HOUSE N. C67 ,LINE N. 3 ,KOTA,INDRA COLONY ,324005, l=KOTA, o=Personal, serialNumber=1b240c98f884e05a825c594c868d57a80a9b91cf79cb3f4f753a95d7872ca96f, pseudonym=f8ff4febcd8d54cc5f9fe765ea364e997, 2.5.4.20=3f2074efae2cb78026a63667 2f25c0941ef8f85be80866d2323895e90dc8c7e086, email=ALKAKATARIYA2993@GMAIL.COM, cn=ALKA KATARIYA
Date: 2026.06.16 13:21:20 +05'30'

Alka Katariya
Company Secretary and Compliance officer
M.No.- A66300

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Annexure-A

Details with respect to appointment of Internal Auditor pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III therein and SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

SR. NO.	Particulars	Details
1.	Reason for Change (viz., appointment, ~~re-appointment resignation, removal, death or otherwise)~~	The Board of Directors of the Company has today i.e. June 16th 2026, approved the Appointment of Mr. Tushar Rashmikant Jain having Membership No: 38535 as Internal Auditor of the Company.
2.	Date of appointment/~~re-appointment/cessation~~	**16th June, 2026**
3.	Terms of appointment/~~re-appointment~~	For conducting the internal audit of the Company for 1 (one) year i.e. for the Financial Year 2026-2027.
4.	Brief profile (in case of appointment)	Mr. Tushar Rashmikant Jain is a qualified Cost and Management Accountant (CMA) with more than 10 years of experience in the fields of Accounts, Finance, Taxation, Compliance, and Internal Audit. He possesses extensive experience in internal audit assignments, financial reporting, bank reconciliations, statutory and regulatory compliances, GST and TDS matters, payroll administration, vendor payment management, implementation of internal financial controls, and finalization of accounts. He has handled accounting, compliance, and audit functions across manufacturing, educational, and other corporate sectors. His core competencies include preparation and analysis of management reports, strengthening internal control mechanisms, reconciliation and compliance processes, statutory payments, and coordination of audit and financial compliance activities.

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5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable