

July 10, 2024

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra (East),  
Mumbai – 400 051

**Scrip Code: 532641**

**Scrip Symbol: NDL**

**Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Re-appointment of Whole-time Director of the Company**

Dear Sir/ Madam,

In accordance with the provisions of Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby inform you that upon recommendation of Nomination and Remuneration Committee, Mr. Shaktidan Gadhavi (DIN: 09004587) re-appointed as Whole-time Director of the Company, subject to the shareholders' approval in the ensuing Annual General Meeting of the Company for a term of 5 (Five) years with effect from 14<sup>th</sup> August, 2024 vide Board Meeting held today i.e. Wednesday, 10<sup>th</sup> July, 2024.

Further, the SEBI's Administrative warning letter had been placed before the Board of Directors.

In this connection, Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed as **Annexure-I**.

The Meeting of the Board of Directors of the Company commenced at 5:30 p.m. (IST) and concluded at 06:00 p.m.

You are requested to kindly take the same on record.

Yours faithfully,  
**For NANDAN DENIM LIMITED**

**Jyotiprasad Chiripal**  
**Managing Director**  
**DIN: 00155695**

Nandan Denim Limited  
(CIN: L51909GJ1994PLC022719)

Registered Office

Survey No. 198/1, 203/2, Sajipur-Gopalpur, Pirana Road, Piplai, Ahmedabad-382 405  
Ph.:+919879200199 Website:[www.nandandenim.com](http://www.nandandenim.com) Email:[nandan@chiripalgroup.com](mailto:nandan@chiripalgroup.com)

Corporate office

Chiripal House, Shivranjani Cross Road, Satellite, Ahmedabad -380 015  
Ph.: 079-69660000 Fax: 079-26768656

**Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD- 1/PICIR/2023/123 dated July 13, 2023.**

**1) Re-appointment of Mr. Shaktidan Gadhavi as Whole-time Director of the Company**

<b>Particulars</b>	<b>Details</b>
Reason for Change	Re-appointment as Whole-time Director of the Company.
Date of Appointment and term of Appointment	With effect from 14 <sup>th</sup> August, 2024 subject to the Shareholders' approval in the ensuing AGM.  Term: 5 years commencing from 14 <sup>th</sup> August, 2024
Brief Profile (in case of appointment)	Mr. Shaktidan Gadhavi is working with Nandan Denim Limited since 2007. He has earlier worked with Companies such as Gomti Processors Limited and Manisha Fabrics Limited. He is a Commerce Graduate and has experience in the field of excise, liasioning and commercial aspects.
Disclosure of Relationships between the directors	Mr. Shaktidan Gadhavi is not related inter-se to any other Director of the Company.
Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/201819 and the National Stock Exchange of India Limited Circular with ref. no. NSE/CML/2018/ 24, both dated 20 June 2018	Mr. Shaktidan Gadhavi is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

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