

March 26, 2022

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

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G – Block,
BKC, Bandra (East),
Mumbai – 400 051.

Scrip Code: 532641

Scrip Symbol: NDL

Subject: Disclosure under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) – Change in authorisation under Policy for Determination and Disclosure of Material Events

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30(5) of Listing Regulations, we wish to inform you that the Board of Directors of the Company, in its meeting held on March 26, 2022 has authorised following signatories to determine and disclose material events or information to the stock exchange.

The details of the persons authorised under the Policy are stated hereunder:

Name	Designation	Phone Nos.	E-mail ID
Mr. Jyotiprasad Chiripal	Managing Director	079-26473329	patomd@chiripalgroup.com
Mr. Shaktidan Gadhavi	Whole Time Director	079-26473305	nelexcise@chiripalgroup.com
Mr. Mehul Shah	Chief Financial Officer	079-26473357	mehulshah@chiripalgroup.com
Ms. Purvee Roy	Company Secretary	079-26473366	purvee@chiripalgroup.com

Kindly take the same on record.

Thanking you,

Yours faithfully,

For NANDAN DENIM LIMITED


Purvee Roy
Company Secretary
Mem. No.: F8978



Nandan Denim Limited
(CIN:L51909GJ1994PLC022719)

Registered Office

Survey No. 198/1 & 203/2, Saijpur-Gopalpur, Pirana Road, Piplaj, Ahmedabad - 382 405
Ph.: +91 9879200199 Website : www.nandananddenim.com Email : nandan@chiripalgroup.com

Corporate Office

Chiripal House, Shivranjani Cross Road, Satellite, Ahmedabad - 380 015
Ph.: 079-26734660/2/3 Fax : 079-26768656