

May 13, 2020

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

To,  
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**

Dear Sir,

**Sub.: Intimation regarding resolution passed by the Board through Circulation**  
**Ref.: Reg. 30 of SEBI (LODR) – Change in composition of Board**

This has reference to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the “Regulations”).

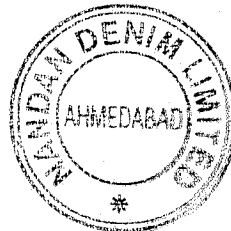
In accordance with the said Regulation, we hereby inform you that the Board of Directors of the Company has, on May 12, 2020, passed the following item through Circular Resolution:

1. Mr. Suresh Chand Maheshwari (DIN: 08375164) Additional Director in capacity of Whole Time Director, had submitted his letter of resignation in order to comply with applicable regulations. The Board has accepted his resignation and consented to relieve him of his responsibilities effective from May 11, 2020.

You are requested to kindly take the same on record.

Yours faithfully,  
**For NANDAN DENIM LIMITED**

  
**Purvee Roy**  
**Company Secretary**  
**(Mem. No.: F8978)**



**Nandan Denim Limited**  
(CIN:L51909GJ1994PLC022719)

**Registered Office**

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