

National Stock Exchange of India

Limited

Exchange Plaza,

Bandra Kurla Complex,

**Ref: Scrip Name: DEN** 

Bandra (E),

Mumbai- 400051

**BSE** Limited

Listing Department

P.J. Towers, 1st Floor,

Dalal Street, Fort,

Mumbai – 400 001

Scrip Code: 533137

Dear Sir/Madam,

Sub: -Disclosure of events or information - Cessation of Office of Director

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to intimate that Mr. Robindra Sharma has ceased to be a Director of the Company effective September 23, 2019 on expiry of his present term of office.

Kindly take the above intimation on your record.

N.Delhi-20

Thanking you,

Yours faithfully

For DEN Networks Limited

Jatin Mahajan

**Company Secretary**