

June 15, 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

Dear Sir,

Sub. : Resignation of Company Secretary

Ref. : Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we wish to inform you that Ms. Purvee Roy had tendered her notice of resignation from the services of the Company as Company Secretary and Compliance Officer (Whole-Time Key Managerial Personnel). The Company has accepted her resignation and she has ceased to be the Company Secretary w.e.f. close of working hours of June 15, 2022. We thank her for her valuable contributions to the Company during her tenure and wish her success in her future endeavors.

Subsequent to her resignation as CS, she has also ceased to be a Key Managerial Personnel under regulation 30(5) for determining the materiality of any event or transaction for making the required disclosures to the Stock Exchanges w.e.f. June 15, 2022.

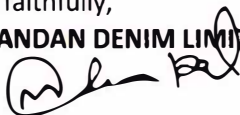
The Company is in the process of identifying and hiring new person for the vacant position. The Company shall inform the Stock Exchanges once the position is filled up.

The details required under Regulation 30 of the SEBI (LODR) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are given below:

Sr. No.	Particulars	Details
1	Reason for change	Resignation from position of Company Secretary and Compliance Officer for exploring opportunities and professional growth
2	Date of cessation	June 15, 2022
3	Brief profile	Not Applicable
4	Disclosure of relationship between Directors	

You are requested to kindly take the same on record.

Yours faithfully,
For **NANDAN DENIM LIMITED**



Jyotiprasad Chiripal
Managing Director
(DIN: 00155695) Registered Office

Nandan Denim Limited
(CIN:L51909GJ1994PLC022719)