

June 29, 2019

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

Scrip Code: 532641

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

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

Pursuant to regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company has, on June 29, 2019, passed the following item through Circular Resolution:

1. Mr. Jaiprakash Chiripal (DIN: 00155430), Non-Executive Non-Independent Director of our Company, had submitted his letter of resignation in order to comply with applicable regulations. The Board has accepted Mr. Jaiprakash Chiripal's resignation and consented to relieve him of his responsibilities effective from June 29, 2019.

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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