



Nandan

One world with denim
September 30, 2022

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.
Scrip Code: 532641

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,

SUBJECT: RESIGNATION OF MR. AKSHIT SONI, COMPANY SECRETARY & COMPLAINEE OFFICER

Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we wish to inform you that Mr. Akshit Soni had tendered his resignation from the services of the Company as Company Secretary and Compliance Officer (Whole-Time Key Managerial Personnel) w.e.f. Closing of business hours on September 30, 2022.

The Company has accepted his resignation and relieved him from all responsibilities with immediate effect from closing of business hours on September 30, 2022. We thank him for her valuable contributions to the Company during his tenure and wish him success in his future endeavors.

Subsequent to his resignation as CS, he 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. Closing of business hours on September 30, 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 better professional growth
2	Date of cessation	September 30, 2022
3	Brief Profile	Not Applicable
4	Disclosure of Relationship between Directors	

You are requested to kindly take the same on your records.

Yours faithfully,

For, **NANDAN DENIM LIMITED**

Mahesh Jain
Chief Financial Officer
Registered Office



Nandan Denim Limited
(CIN:L51909GJ1994PLC022719)