



November 9, 2023

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

National Stock Exchange of India Limited
Exchange Plaza
Plot No. C/1, G Block
Bandra - Kurla Complex
Bandra (East), Mumbai - 400 051

Scrip Code- **533137**

Trading Symbol- **DEN**

Dear Sirs,

Sub: **Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Completion of term of Dr. (Ms.) Archana Niranjn Hingorani, Independent Director**

Please note that Dr. (Ms.) Archana Niranjn Hingorani (DIN:00028037), Independent Director of the Company, ceased to be a Director of the Company upon completion of her term on November 8, 2023. Dr. (Ms.) Archana Niranjn Hingorani, joined the Board of Directors of the Company in the year 2017.

The Company places on record its sincere appreciation for the contribution made by Dr. (Ms.) Archana Niranjn Hingorani, during her tenure on the Board of the Company.

The composition of the Board of Directors of the Company continues to be in compliance with the requirements prescribed under the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the above on record.

Thanking You,

Yours faithfully,
For DEN Networks Limited

Hema Kumari
Company Secretary & Compliance Officer

DEN Networks Limited

CIN: L92490MH2007PLC344765

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