



October 14, 2021

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001

Scrip Code- 533137

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

Dear Sir(s),

Sub: Contact details of person(s) authorized for the purpose of determining materiality of an event or information and for the purpose of making disclosures to stock exchange(s) under Regulation 30 (5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 (5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board at its meeting held today, i.e. October 14, 2021 has authorised the following persons jointly for the purpose of determining materiality of an event or information and severally for the purpose of making disclosures to stock exchange(s):

| S. No. | Designation | E-mail ID |
|--------|-------------------------|--|
| 1 | Chief Executive Officer | investorrelations@denonline.in |
| 2 | Chief Financial Officer | investorrelations@denonline.in |
| 3 | Company Secretary | investorrelations@denonline.in |

You are requested to take the above information on record.

Thanking You,

Yours faithfully,

For **DEN NETWORKS LIMITED**


Satyendra Jindal
Chief Financial Officer



DEN Networks Limited

CIN: L92490MH2007PLC344765

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